

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 23, 2007 8:00 am
Secretary of State

04-23-2007 90357 045 ****50.00

DOCUMENT # L06000034625

1. Entity Name
WESTCITY CONSTRUCTION, LLC



Principal Place of Business
120 E PALMETTO PARK ROAD
410
BOCA RATON, FL 33432

Mailing Address
120 E PALMETTO PARK ROAD
410
BOCA RATON, FL 33432

2. Principal Place of Business - No P.O. Box #
One Financial Plaza

3. Mailing Address
One Financial Plaza

Suite, Apt. #, etc.

Suite 102

Suite, Apt. #, etc.

Suite 102

City & State

Ft. Lauderdale

City & State

Ft. Lauderdale FL

Zip

33394

Country

USA

Zip

33394

Country

USA

03062007 Chg-LLC CR2E083 (12/06)

4. FEI Number
20-4636540

Applied For

Not Applicable

5. Certificate of Status Desired ☐ \$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

DOUGLAS, STEPHEN M
120 E PALMETTO PARK ROAD
410
BOCA RATON, FL 33432

7. Name and Address of New Registered Agent

Name Douglas, Stephen M.

Street Address (P.O. Box Number is Not Acceptable)

One Financial Plaza

Suite 102

City

Ft. Lauderdale

FL

Zip Code

33394

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

Filing Fee is \$50.00
Due by May 1, 2007

Make check payable to
Florida Department of State

9. MANAGING MEMBERS/MANAGERS

TITLE MGR
NAME DOUGLAS, STEPHEN M ☐ Delete
STREET ADDRESS 120 E PALMETTO PARK ROAD
CITY-ST-ZIP BOCA RATON, FL 33432

TITLE MGR
NAME SIMIGRAN, KENNETH H ☐ Delete
STREET ADDRESS 120 E PALMETTO PARK ROAD
CITY-ST-ZIP BOCA RATON, FL 33432

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

10. ADDITIONS/CHANGES

TITLE ☒ Change ☐ Addition
NAME One Financial Plaza, Suite 102
STREET ADDRESS Ft. Lauderdale FL 33394
CITY-ST-ZIP

TITLE ☒ Change ☐ Addition
NAME One Financial Plaza, Suite 102
STREET ADDRESS Ft. Lauderdale FL 33394
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
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NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

Date

Daytime Phone #

4-17-07 (954) 616-1113