2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

DOCUMENT # L06000034625

1. Entity Name
WESTCITY CONSTRUCTION, LLC



Principal Place of Business

ONE FINANCIAL PLAZA STE 101 FORT LAUDERDALE, FL 33394

Mailing Address

ONE FINANCIAL PLAZA STE 101 FORT LAUDERDALE, FL 33394

FILED Apr 22, 2008 08:00 AN Secretary of State



04112008 No Chg-LLC

CR2E083 (12/07)

| 4. FEI Number | Applied For |
|----------------------------------|-----------------|
| 20-4636540 | Not Applicable |
| 5. Certificate of Status Desired | 5.00 Additional |

6. Name and Address of Current Registered Agent

DOUGLAS, STEPHEN M ONE FINANCIAL PLAZA STE 101 FORT LAUDERDALE, FL 33394

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| 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 little if applicable

(NOTE, Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75

000000913829 05/08/08-80033-001 138.75

| MANAGING MEMBERS/MANAGERS |
|--|
| MGR DOUGLAS, STEPHEN M ONE FINANCIAL PLAZA STE 101 FORT LAUDERDALE, FL 33394 |
| MGR SIMIGRAN, KENNETH H ONE FINANCIAL PLAZA STE 101 FORT LAUDERDALE, FL 33394 |
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11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Borida 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:

JRE: Stephin M. D.

Staphin M. Dougles 41108

614,727-433:

Daytime Phone #