## 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000058017

Entity Name: WESTMONTE HOLDINGS, LLC

FILED Apr 30, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2461 W STATE ROAD 426 17214 LONG BOAT LANE 2061 ORLANDO, FL 32820

OVIEDO, FL 32765

Current Mailing Address: New Mailing Address:

2461 W STATE ROAD 426 PO BOX 623485 2061 PO BOX 623485 OVIEDO, FL 32762

OVIEDO, FL 32765

FEI Number: 20-5485557 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

 SMITH, ANTHONY D
 SMITH, ANTHONY D

 2461 W STATE ROAD 426
 13635 CANOPUS DR

 2061
 ORLANDO, FL 32828 US

 OVIEDO, FL 32765 US

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.

SIGNATURE: ANTHONY D SMITH 04/30/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

 Name:
 O'NEAL, M. JASON
 Name:
 O'NEAL, M. JASON

 Address:
 2461 W STATE ROAD 426, STE 2061
 Address:
 17214 LONG BOAT LANE

 City-St-Zip:
 OVIEDO, FL 32765
 City-St-Zip:
 ORLANDO, FL 32820

Title: MGR ( ) Delete Title: MGR (X) Change ( ) Addition

 Name:
 SMITH, ANTHONY D
 Name:
 SMITH, ANTHONY D

 Address:
 2461 W STATE ROAD 426, STE 2061
 Address:
 13635 CANOPUS DR

 City-St-Zip:
 OVIEDO, FL 32765
 City-St-Zip:
 ORLANDO, FL 32828

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic 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: MICHAEL J O'NEAL MGR 04/30/2008