

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000071942

Entity Name: WESTLAKE HOLDINGS, LLC

FILED
Mar 10, 2009
Secretary of State

Current Principal Place of Business:

2926 W HAWTHORNE ROAD
TAMPA, FL 33611 US

New Principal Place of Business:

4610 EISENHOWER BLVD
SUITE 200
TAMPA, FL 33634 US

Current Mailing Address:

2926 W HAWTHORNE ROAD
TAMPA, FL 33611 US

New Mailing Address:

4610 EISENHOWER BLVD
SUITE 200
TAMPA, FL 33634 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRICKLEMYER SMOLKER & BOLVES PA
500 E KENNEDY BOULEVARD
SUITE 200
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: TMSM PROPERTIES, LLC,
Address: 2926 W HAWTHORNE ROAD
City-St-Zip: TAMPA, FL 33611 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: EISENHOWER PROPERTY, GROUP LLC
Address: 4610 EISENHOWER BLVD., SUITE 200
City-St-Zip: TAMPA, FL 33634 US

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: EISENHOWER PROPERTY GROUP LLC MGRM 03/10/2009

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date