

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L06000071942

Entity Name: WESTLAKE HOLDINGS, LLC

FILED
Jun 13, 2012
Secretary of State

Current Principal Place of Business:

2801 W BUSCH BOULEVARD
SUITE 102
TAMPA, FL 33618 US

New Principal Place of Business:

Current Mailing Address:

2801 W BUSCH BOULEVARD
SUITE 102
TAMPA, FL 33618 US

New Mailing Address:

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:

HILLS, JEFFERY S
2801 W. BUSCH BOULEVARD
SUITE 102
TAMPA, FL 33618 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: JEFFERY S. HILLS

06/13/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: EISENHOWER PROPERTY GROUP LLC
Address: 2801 W. BUSCH BLVD, SUITE 102
City-St-Zip: TAMPA, FL 33618 US

I hereby 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

06/13/2012

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