2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000073604

Entity Name: THE WESTCHESTER, LLC

FILED Apr 05, 2012 Secretary of State

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

635 12TH AVE NE 695 CENTRAL AVE SAINT PETERSBURG, FL 33701

SUITE 253

SAINT PETERSBURG, FL 33701

Current Mailing Address: New Mailing Address:

204 37TH AVE N 695 CENTRAL AVE #227

SUITE 253

SAINT PETERSBURG, FL 33701

FEI Number: 26-0160162 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:

MARTIN, HOWARD E 560 YAWL LANE

LONGBOAT KEY, FL 34228 US

SAINT PETERSBURG, FL 33704

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:

MGR

MARTIN, HOWARD E Name: Address: 560 YAWL LANE

City-St-Zip: LONGBOAT KEY, FL 34228

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 Statues.

04/05/2012 SIGNATURE: HOWARD E MARTIN **MGR**