

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000081914

FILED
Apr 17, 2007
Secretary of State

Entity Name: WESTHAVEN FINANCIAL LLC

Current Principal Place of Business:

2404 N. RIO GRANDE
ORLANDO, FL 32804 US

New Principal Place of Business:

Current Mailing Address:

2404 N. RIO GRANDE
ORLANDO, FL 32804 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:

MILLS, RUSS
2404 N. RIO GRANDE
ORLANDO, FL 32804 US

Name and Address of New Registered Agent:

MILLS, RUSSELL L
2404 N. RIO GRANDE
ORLANDO, FL 32804 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: RUSSELL L MILLS

04/17/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MILLS, RUSS
Address: 2404 N. RIO GRANDE
City-St-Zip: ORLANDO, FL 32804 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MILLS, RUSSELL L
Address: 2404 N. RIO GRANDE
City-St-Zip: ORLANDO, FL 32804 US

I hereby certify that the information supplied with this filing does not qualify for the 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: RUSSELL L MILLS

MGR

04/17/2007

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