

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000085670

Entity Name: WESTHAVEN FINANCIAL NC, LLC

FILED  
Apr 17, 2007  
Secretary of State

## 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