

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Jan 15, 2007
Secretary of State**

DOCUMENT# L06000097982

Entity Name: WILLIAM WESTLAKE LLC

Current Principal Place of Business:

3040 SOUTH OAKLAND FOREST DRIVE
#2603
OAKLAND PARK, FL 33309

New Principal Place of Business:

Current Mailing Address:

3040 SOUTH OAKLAND FOREST DRIVE
#2603
OAKLAND PARK, FL 33309

New Mailing Address:

FEI Number: 20-5752509 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WESTLAKE, WILLIAM R II
3040 SOUTH OAKLAND FOREST DRIVE
#2603
OAKLAND PARK, FL 33309 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MM () Change (X) Addition
Name: WESTLAKE, WILLIAM
Address: 3040 S OAKLAND FOREST DR APT 2603
City-St-Zip: OAKLAND PARK, FL 33309 56

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: WILLIAM WESTLAKE

MM

01/15/2007

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