2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000097982

Entity Name: WILLIAM WESTLAKE LLC

FILED May 09, 2008 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 3040 SOUTH OAKLAND FOREST DRIVE #2603 OAKLAND PARK, FL 33309 **New Mailing Address: Current Mailing Address:** 3040 SOUTH OAKLAND FOREST DRIVE #2603 OAKLAND PARK, FL 33309 FEI Number: 20-5752509 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice. Name and Address of Current Registered Agent: Name and Address of New Registered Agent: WESTLAKE, WILLIAM R II 3040 SOUTH OAKLAND FOREST DRIVE #2603 OAKLAND PARK, FL 33309 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: () Delete Title: () Change () Addition

 Name:
 WESTLAKE, WILLIAM
 Name:

 Address:
 3040 S OAKLAND FOREST DR APT 2603
 Address:

 City-St-Zip:
 OAKLAND PARK, FL 33309 56
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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 MAN 05/09/2008