

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000105611

Entity Name: WEST HIGHWAY 40, LLC

FILED
Jan 28, 2009
Secretary of State

Current Principal Place of Business:

101 N.E. FIRST AVENUE
OCALA, FL 34470 US

New Principal Place of Business:

13150 W HIGHWAY 40
OCALA, FL 34481 US

Current Mailing Address:

101 N.E. 1ST AVENUE
OCALA, FL 34470 US

New Mailing Address:

FEI Number: 20-8549160

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUDNIANYN, TODD B
101 N.E. 1ST AVENUE
OCALA, FL 34470 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: MGR () Delete
Name: RUDNIANYN, TODD
Address: 101 N.E. 1ST AVENUE
City-St-Zip: OCALA, FL 34470 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: RUDNIANYN, TODD B
Address: 101 N.E. 1ST AVENUE
City-St-Zip: OCALA, FL 34470 US

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: TODD B. RUDNIANYN

MGR

01/28/2009

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