

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000112979

FILED
Mar 24, 2008
Secretary of State

Entity Name: WESTROCK INVESTORS MANAGEMENT LLC

Current Principal Place of Business:

2505 ROLLINS AVENUE
CLERMONT, FL 34711

New Principal Place of Business:

Current Mailing Address:

2505 ROLLINS AVENUE
CLERMONT, FL 34711

New Mailing Address:

FEI Number: 20-5933152

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPDIRECT AGENTS, INC.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

HARBINGER WESTROCK PARTNERS
2505 ROLLINS AVE
CLERMONT, FL 34711 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: ROBERT WRIGHT

03/24/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: WRIGHT, CHARLES R
Address: 2505 ROLLINS AVE.
City-St-Zip: CLERMONT, FL 34711

Title: MGRM () Delete
Name: BURTTAM, JODY W
Address: 1734 MAPLE LEAF DRIVE
City-St-Zip: WINDERMERE, FL 34786

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: ROBERT WRIGHT

MM

03/24/2008

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