2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000108120

Entity Name: WESTCHASE FLORIDA, LLC

FILED Apr 24, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

12008 DEACONS CROFT LANE 6902 W. LINEBAUGH AVE

TAMPA, FL 33626 TAMPA, FL 33625

Current Mailing Address: New Mailing Address:

12008 DEACONS CROFT LANE 6902 W. LINEBAUGH AVE

TAMPA, FL 33626 TAMPA, FL 33625

FEI Number: 26-1297767 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

OLIVER, JOHN OLIVER, JOHN

12008 DÉACONS CROFT LANE
TAMPA, FL 33626 US
6902 W. LINEBAUGH AVE
TAMPA, FL 33625 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: 04/24/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 OLIVER, JOHN
 Name:

 Address:
 12008 DEACONS CROFT LANE
 Address:

 City-St-Zip:
 TAMPA, FL 33626
 City-St-Zip:

Title: MGR () Delete Title: () Change () Addition

 Name:
 OLCOTT, LYNN A
 Name:

 Address:
 10049 NEW PARKE DR.
 Address:

 City-St-Zip:
 TAMPA, FL 33626
 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: LYNN W OLCOTT MGR 04/24/2008