

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000127311

FILED
Feb 05, 2008
Secretary of State

Entity Name: WESTERVILLE-HEATHERDOWN, LLC

Current Principal Place of Business:

2940 FELLFLOWER LANE
NAPLES, FL 34105

New Principal Place of Business:

Current Mailing Address:

2940 FELLFLOWER LANE
NAPLES, FL 34105

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

GY CORPORATE SERVICES INC
450 E LAS OLAS BLVD STE 1400
FT LAUDERDALE, FL 33301 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: MGR () Change (X) Addition
Name: BOYD, BRET J
Address: 2940 BELLFLOWER LANE
City-St-Zip: NAPLES, FL 34105

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: BRET BOYD

MGR

02/05/2008

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