

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000051762

FILED
Apr 26, 2010
Secretary of State

Entity Name: WESTHOVEN ENTERPRISES, LLC

Current Principal Place of Business:

1225 S.E. 2ND STREET
FT. LAUDERDALE, FL 33301 US

New Principal Place of Business:

Current Mailing Address:

1225 S.E. 2ND STREET
FT. LAUDERDALE, FL 33301 US

New Mailing Address:

FEI Number: 26-4551989

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STRATTON, KELLY
1040 BAYVIEW DRIVE
FORT LAUDERDALE, FL 33304 US

Name and Address of New Registered Agent:

STRATTON, KELLY
1213 E. LAS OLAS BLVD.
SUITE 417
FORT LAUDERDALE, FL 33301 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: KELLY F. STRATTON

04/26/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: STRATTON, KELLY F
Address: 1213 E. LAS OLAS, SUITE 417
City-St-Zip: FT. LAUDERDALE, FL 33301 US

I hereby 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: KELLY F. STRATTON

MS.

04/26/2010

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