

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000073011

FILED
May 20, 2010
Secretary of State

Entity Name: WESTERHOLD ENTERPRISES, L.L.C.

Current Principal Place of Business:

9862 BAY MEADOW
BONITA SPRINGS, FL 34135

New Principal Place of Business:

13351 BROOKS LANDING PLACE
CARMEL, IN 46033

Current Mailing Address:

9862 BAY MEADOW
BONITA SPRINGS, FL 34135

New Mailing Address:

13351 BROOKS LANDING PLACE
CARMEL, IN 46033

FEI Number: 26-3061225 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

GRANT, SCOTT M ESQ
SCOTT M. GRANT, P.A.
3400 TAMiami TRAIL N., SUITE 201
NAPLES, FL 34103 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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: WESTERHOLD, ERNEST L
Address: 13351 BROOKS LANDING PLACE
City-St-Zip: CARMEL, IN 46033

Title: MGR
Name: WESTERHOLD, ERNEST B
Address: 1595 SERENITY LANE
City-St-Zip: SANIBEL, FL 33957

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: ERNEST WESTERHOLD

MR

05/20/2010

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