

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000073011

FILED
Apr 19, 2011
Secretary of State

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

Current Principal Place of Business:

13351 BROOKS LANDING PLACE
CARMEL, IN 46033

New Principal Place of Business:

Current Mailing Address:

13351 BROOKS LANDING PLACE
CARMEL, IN 46033

New Mailing Address:

7205 ESTERO BLVD
UUNIT 713
FT. MYERS BEACH, FL 33931

FEI Number: 26-3061225

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GRANT, SCOTT M ESQ
SCOTT M. GRANT, P.A.
3400 TAMiami TRAIL N., SUITE 201
NAPLES, FL 34103 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: MGR
Name: WESTERHOLD, ERNEST L
Address: 13351 BROOKS LANDING PLACE
City-St-Zip: CARMEL, IN 46033

Title: MGR
Name: WESTERHOLD, ERNEST B
Address: 215 WEST COLLEGE AVENUE UNIT 806
City-St-Zip: TALLAHASSEE, FL 32301

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 L.WESTERHOLD

MGR

04/19/2011

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