

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000075051

FILED
Jan 23, 2009
Secretary of State

Entity Name: WESTBURY QUAIL INVESTOR, LLC

Current Principal Place of Business:

2200 GORDON DRIVE
NAPLES, FL 34102 US

New Principal Place of Business:

Current Mailing Address:

2200 GORDON DRIVE
NAPLES, FL 34102 US

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:

SEXTON, DAVID N
4001 TAMIAMI TRAIL NORTH
SUITE 250
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 () Delete
Name: DEGROOTE, MICHAEL
Address: 2200 GORDON DRIVE
City-St-Zip: NAPLES, FL 34102

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: DEGROOTE, MICHAEL H
Address: 2200 GORDON DRIVE
City-St-Zip: NAPLES, FL 34102

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: MICHAEL H. DEGROOTE

MGR

01/23/2009

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