2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000099296

Entity Name: WESTCHASE HOLDINGS, LLC

FILED Feb 19, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

150 PINELLAS BAYWAY
TIERRA VERDE, FL 33767
662 S GULFVIEW BLVD
CLEARWATER, FL 33767

Current Mailing Address: New Mailing Address:

4114 AMBER LANE PO BOX 3906

PALM HARBOR, FL 34685 CLEARWATER, FL 33767

FEI Number: 36-4640713 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SLAYTON, SCOTT 4114 AMBER LANE

PALM HARBOR, FL 34685 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:
 DIMEO, PATRICIA

 Address:
 33835 US HWY 19 N

 City-St-Zip:
 PALM HARBOR, FL 34684

Title: MGRM

 Name:
 STEINLAGE, MADONNA

 Address:
 662 S GULFVIEW

 City-St-Zip:
 CLEARWATER, FL 33767

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 Statues.

SIGNATURE: PATRICIA DIMEO MGR 02/19/2010