

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000112388

FILED
Jan 08, 2009
Secretary of State

Entity Name: MFE WEST INVESTMENT MANAGEMENT, LLC

Current Principal Place of Business:

4192 BAY BEACH LANE
C/O GARY CRANSTON UNIT 855
FT. MYERS, FL 33931

New Principal Place of Business:

Current Mailing Address:

4192 BAY BEACH LANE
C/O GARY CRANSTON UNIT 855
FT. MYERS, FL 33931

New Mailing Address:

FEI Number: 80-0314664

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CRANSTON, GARY
4192 BAY BEACH LANE
UNIT 855
FT. MYERS, FL 33931 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: MGRM () Delete
Name: CRANSTON, GARY
Address: 4192 BAY BEACH LANE
City-St-Zip: FT. MYERS, FL 33931

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CRANSTON, GARY
Address: 4192 BAY BEACH LANE
City-St-Zip: FT. MYERS, FL 33931

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: GARY F CRANSTON

MGR

01/08/2009

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