

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000039738

FILED
Apr 25, 2011
Secretary of State

Entity Name: WAYNE WILLIAM WESTHOFF, LLC

Current Principal Place of Business:

11507 ROBLES DEL RIO PLACE
TAMPA, FL 33617

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 16058
TAMPA, FL 33687

New Mailing Address:

FEI Number: 26-4697942

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FUNDACION FAMILIA SANA, INC.
5620 EAST FOWLER AVE.
SUITE ONE
TAMPA, FL 33617 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: WESTHOFF, WAYNE WILLIAM
Address: P.O. BOX 16058
City-St-Zip: TAMPA, FL 33687

Title: MGRM
Name: WESTHOFF, ONEIDA
Address: P.O. BOX 16058
City-St-Zip: TAMPA, FL 33687

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: WAYNE WESTHOFF

MGR

04/25/2011

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