

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000039738

FILED
Apr 23, 2012
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:

FUNDACION FAMILIA SANA, INC.
11507 ROBLES DEL RIO PLACE
TAMPA, FL 33617 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

04/23/2012

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

04/23/2012

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