

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000102258

Entity Name: WILLIAM ALLAN WEST, LLC

FILED
Apr 30, 2011
Secretary of State

Current Principal Place of Business:

300 SOUTH AUSTRALIAN AVE
SUITE 1105
WEST PALM BEACH, FL 33401 US

Current Mailing Address:

300 SOUTH AUSTRALIAN AVE
SUITE 1105
WEST PALM BEACH, FL 33401 US

FEI Number: 27-1242838

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAREY LAW GROUP, P.A.
801 NORTHPOINT PARKWAY
SUITE 30
WEST PALM BEACH, FL 33407 US

New Principal Place of Business:

300 SOUTH AUSTRALIAN AVE
SUITE #109
WEST PALM BEACH, FL 33401 US

New Mailing Address:

300 SOUTH AUSTRALIAN AVE
SUITE #109
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

CAREY LAW GROUP, P.A.
801 NORTHPOINT PARKWAY
SUITE 7
WEST PALM BEACH, FL 33407 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: RICHARD B. CAREY

04/30/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: FETROW, CHARLES W
Address: 300 SOUTH AUSTRALIAN AVE SUITE 1105
City-St-Zip: WEST PALM BEACH, FL 33401

Title: MGRM
Name: HILDEBRAND, CHAD A
Address: 300 SOUTH AUSTRALIAN AVE SUITE 1105
City-St-Zip: WEST PALM BEACH, FL 33401

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: CHARLES FETROW

MGR

04/30/2011

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