

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L11000032845

**FILED**  
**Apr 17, 2012**  
**Secretary of State**

**Entity Name:** WESTPORT CORPORATE PLANNING, LLC

**Current Principal Place of Business:**

C/O JOHN BOHLSSEN  
14817 OAK LANE  
MIAMI LAKES, FL 33016

**New Principal Place of Business:**

**Current Mailing Address:**

C/O JOHN BOHLSSEN  
14817 OAK LANE  
MIAMI LAKES, FL 33016

**New Mailing Address:**

**FEI Number:** 45-1029354

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

BUTLER, DANIELLE J ESQ  
100 SE 3RD AVENUE  
21ST FLOOR  
FT. LAUDERDALE, FL 33394 US

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

FOWLER WHITE BURNETT, PA  
100 SE 3RD AVENUE  
21ST FLOOR  
FT. LAUDERDALE, FL 33394 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: DANIELLE J. BUTLER, ESQ.

04/17/2012

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: BOHLSSEN, JOHN  
Address: 14817 OAK LANE  
City-St-Zip: MIAMI LAKES, FL 33016

Title: MGRM  
Name: BOHLSSEN, KURT E  
Address: 155 THE HELM  
City-St-Zip: EAST ISLIP, NY 11730

Title: MGRM  
Name: BOHLSSEN, MICHAEL J  
Address: 4618 CAPTREE ISLAND  
City-St-Zip: BABYLON, NY 11702

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: JOHN BOHLSSEN

MGRM

04/17/2012

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