

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L93000000251

FILED
Feb 12, 2010
Secretary of State

Entity Name: PORTA WESTFALICA, L.C.

Current Principal Place of Business:

13925 58TH ST. N.
CLEARWATER, FL 33760

New Principal Place of Business:

Current Mailing Address:

13925 58TH ST. N.
CLEARWATER, FL 33760

New Mailing Address:

FEI Number: 59-3195443 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

LUECK, FRED
13925 58TH ST. N.
CLEARWATER, FL 33760 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: LUECK, FRED
Address: 13925 58TH ST. N.
City-St-Zip: CLEARWATER, FL 33760

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: FRED LUECK

MGR

02/12/2010

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