

2nd and **File on or before Sept. 29, 1999 or Limited Liability Company**
FINAL NOTICE: will be dissolved.

LIMITED LIABILITY COMPANY ANNUAL REPORT 1999		FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS
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FILED *10/21*
 99 OCT 12 PM 1:41
 SECRETARY OF STATE
 TALLAHASSEE FLORIDA

FILING FEE \$ 588.75	Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee + \$400.00 Late Fee Make Check Payable To: FLORIDA DEPARTMENT OF STATE
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1 Name and Mailing Address of Limited Liability Company WESTPHAL, LLC 6726 BRENTFORD ROAD SARASOTA FL 34241	DOCUMENT # L98000002870
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1a. Principal Place of Business Address 6726 BRENTFORD ROAD SARASOTA FL 34241

2 Principal Place of Business 6726 BRENTFORD RD Suite, Apt. #, etc.	2a. Mailing Address SAME Suite, Apt. #, etc.
City & State SARASOTA FL	City & State SAME
Zip 34241 Country SARASOTA	Zip SAME Country SAME

3. Date Organized or Qualified 11/18/1998	3a. State of Formation FL
4. FEI Number	<input checked="" type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable
5. Date of Last Report	6. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required <input type="checkbox"/>

7. Name and Address of Current Registered Agent WESTPHAL, CHRISTOPHER 6726 BRENTFORD ROAD SARASOTA FL 34241

8. Name and Address of New Registered Agent/Office Name Street Address (P.O. Box Number is Not Acceptable) 600003023146--2 Suite, Apt. #, etc. 10/25/99-01006-008 ***588.75 ***588.75 City FL Zip Code
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9. Pursuant to the provisions of Sections 608.416 and 608.508, Florida Statutes, the above-named limited liability company submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by affirmative vote of a majority of the members. I hereby accept the appointment as registered agent, and accept the obligations.

SIGNATURE *Christopher F. Westphal* DATE **10-14-99**
(Registered Agent Accepting Appointment) (NOTE: Registered Agent signature required when reinstating)

10. Title	Managing Members/Managers	Business Street Address	City, State and Zip Code
MGRM	WESTPHAL, CHRIS	6726 BRENTFORD ROAD	SARASOTA FL
MGRM	HEILIE, DIANE	6726 BRENTFORD ROAD	SARASOTA FL

11 I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3) (f), Florida Statutes. I further certify that the information indicated on this annual report is true and accurate and that my 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; and that my name appears in Block 10, or on an attachment with an address.

SIGNATURE: *Christopher F. Westphal* **CHRIS WESTPHAL** 10-14-99 941 3771590
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER OR MANAGER Date Daytime Phone #