

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000005193

Entity Name: DUE WEST, L.L.C.

FILED
Mar 20, 2008
Secretary of State

Current Principal Place of Business:

400 N. NEW YORK AVENUE
STE 114
WINTER PARK, FL 32789

New Principal Place of Business:

Current Mailing Address:

400 N. NEW YORK AVENUE
STE 114
WINTER PARK, FL 32789

New Mailing Address:

FEI Number: 59-3595536

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POINSETTE, LEO J
400 N. NEW YORK AVENUE
STE 114
WINTER PARK, FL 32789 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: MGRM () Delete
Name: POINSETTE, LEO J
Address: 400 N. NEW YORK AVE., STE 114
City-St-Zip: WINTER PARK, FL 32789

Title: MGRM () Delete
Name: SHEAHAN, MICHAEL J
Address: 222 WEST COMSTOCK AVE., STE101
City-St-Zip: WINTER PARK, FL 32789

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: MICHAEL J. SHEAHAN

MGR

03/20/2008

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