# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

**DOCUMENT# L99000005899**

**Entity Name:** WESTLAKE PROPERTY HOLDINGS, LC

| **Current Principal Place of Business:** | **New Principal Place of Business:** |
|---|---|
| 735 N. THORNTON AVENUE<br>ORLANDO, FL 32803 | |

| **Current Mailing Address:** | **New Mailing Address:** |
|---|---|
| 735 N. THORNTON AVENUE<br>ORLANDO, FL 32803 | |

FEI Number: 59-3599506    FEI Number Applied For ( )    FEI Number Not Applicable ( )    Certificate of Status Desired ( )

| **Name and Address of Current Registered Agent:** | **Name and Address of New Registered Agent:** |
|---|---|
| PRIETO, MARIO<br>735 N. THORNTON AVENUE<br>ORLANDO, FL 32803   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: _____

        Electronic Signature of Registered Agent                Date

**MANAGING MEMBERS/MANAGERS:**           **ADDITIONS/CHANGES:**

| Title: | MGRM ( ) Delete | Title: | ( ) Change ( ) Addition |
|---|---|---|---|
| Name: | PRIETO, MARIO | Name: | |
| Address: | 735 N. THORNTON AVENUE | Address: | |
| City-St-Zip: | ORLANDO, FL 32803 | City-St-Zip: | |

| Title: | MGR ( ) Delete | Title: | ( ) Change ( ) Addition |
|---|---|---|---|
| Name: | SIKES, FERNANDO | Name: | |
| Address: | 3339 STONEWOOD COURT | Address: | |
| City-St-Zip: | ORLANDO, FL 32806 | City-St-Zip: | |

| Title: | MGR ( ) Delete | Title: | ( ) Change ( ) Addition |
|---|---|---|---|
| Name: | DEL RIO, JORGE | Name: | |
| Address: | 8002 PALM LAKE DRIVE | Address: | |
| City-St-Zip: | ORLANDO, FL 32819 | City-St-Zip: | |

| Title: | MGR ( ) Delete | Title: | ( ) Change ( ) Addition |
|---|---|---|---|
| Name: | PRIETO, MARIO | Name: | |
| Address: | 735 NORTH THORNTON AVENUE | Address: | |
| City-St-Zip: | ORLANDO, FL | 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: MARIO PRIETO                  MGR           04/02/2008

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