

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000005899

FILED
Mar 23, 2009
Secretary of State

Entity Name: WESTLAKE PROPERTY HOLDINGS, LC

Current Principal Place of Business:

735 N. THORNTON AVENUE
ORLANDO, FL 32803

New Principal Place of Business:

Current Mailing Address:

735 N. THORNTON AVENUE
ORLANDO, FL 32803

New Mailing Address:

FEI Number: 59-3599506

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRIETO, MARIO
735 N. THORNTON AVENUE
ORLANDO, FL 32803 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: PRIETO, MARIO
Address: 735 N. THORNTON AVENUE
City-St-Zip: ORLANDO, FL 32803

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

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

Title: MGR () Delete
Name: PRIETO, MARIO
Address: 735 NORTH THORNTON AVENUE
City-St-Zip: ORLANDO, FL

ADDITIONS/CHANGES:

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

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

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: MARIO PRIETO

MGRM

03/23/2009

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