

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000008599

FILED
Mar 08, 2004
Secretary of State

Entity Name: WESTGROUP LAPLAYA, LLC

Current Principal Place of Business:

9891 GULF SHORE DRIVE
NAPLES, FL 32301

New Principal Place of Business:

Current Mailing Address:

570 KIRKLAND WAY, SUITE 100
KIRKLAND, WA 98033

New Mailing Address:

FEI Number: 91-2015222 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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/MEMBERS:

Title: MGRM () Delete
Name: COLEE, PATRICK
Address: 570 KIRKLAND WAY
City-St-Zip: KIRKLAND, WA 98033

Title: MGRM () Delete
Name: BENECKE, MICHAEL
Address: 570 KIRKLAND WAY
City-St-Zip: KIRKLAND, WA 98033

Title: MGRM () Delete
Name: DONOGHUE, JOHN
Address: 570 KIRKLAND WAY
City-St-Zip: KIRKLAND, WA 98033

Title: MGRM () Delete
Name: DYER, PAT
Address: 570 KIRKLAND WAY
City-St-Zip: KIRKLAND, PA 98033

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: COLEE, PATRICK R
Address: 570 KIRKLAND WAY
City-St-Zip: KIRKLAND, WA 98033

Title: MGRM (X) Change () Addition
Name: BENECKE, MICHAEL J
Address: 570 KIRKLAND WAY
City-St-Zip: KIRKLAND, WA 98033

Title: MGRM (X) Change () Addition
Name: DONOGHUE, JOHN M
Address: 570 KIRKLAND WAY
City-St-Zip: KIRKLAND, WA 98033

Title: MGRM (X) Change () Addition
Name: DYER, M P
Address: 570 KIRKLAND WAY
City-St-Zip: KIRKLAND, PA 98033

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: M. P. DYER

ESQ

03/08/2004

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