

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000009106

Entity Name: LAPLAYA, LLC

FILED
Mar 08, 2004
Secretary of State

Current Principal Place of Business:

9891 GULF SHORE DR.
NAPLES, FL 34108

New Principal Place of Business:

Current Mailing Address:

570 KIRKLAND WAY
STE 100
KIRKLAND, WA 98033

New Mailing Address:

FEI Number: 59-3616960 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MARINELLI, PAUL J
2600 GOLDEN GATE PARKWAY
NAPLES, FL 34105 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: THE HALSTATT PARTNER, SHIP
Address: 2600 GOLDEN GATE PARKWAY
City-St-Zip: NAPLES, FL 34105

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

ADDITIONS/CHANGES:

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

Title: MGRM (X) Change () Addition
Name: WESTGROUP LAPLAYA L, LC
Address: 570 KIRKLAND WAY
City-St-Zip: KIRKLAND, WA 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: PATRICK R. COLEE

MR.

03/08/2004

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