

# 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M00000000605

FILED  
Apr 29, 2004  
Secretary of State

Entity Name: WESTMINSTER CAPITAL GROUP, LLC

**Current Principal Place of Business:**

291 EAST BAY STREET, SECOND FLOOR  
CHARLESTON, SC 29401

**New Principal Place of Business:**

**Current Mailing Address:**

291 EAST BAY STREET, SECOND FLOOR  
CHARLESTON, SC 29401

**New Mailing Address:**

FEI Number: 57-1093198

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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: M ( ) Delete  
Name: RHYE, TERRELL  
Address: 291 EAST BAY ST  
City-St-Zip: CHARLESTON, SC 29401

Title: M ( ) Delete  
Name: BOWEN, B. FOREST  
Address: 291 EAST BAY ST  
City-St-Zip: CHARLESTON, SC 29401

Title: M ( ) Delete  
Name: WERNER, MARK  
Address: 1819 SOUTH OCEAN DR  
City-St-Zip: JACKSONVILLE, FL 32250

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: RHYE, TERRELL  
Address: 291 EAST BAY ST  
City-St-Zip: CHARLESTON, SC 29401

Title: MGR (X) Change ( ) Addition  
Name: BOWEN, B. FOREST  
Address: 291 EAST BAY ST  
City-St-Zip: CHARLESTON, SC 29401

Title: MGR (X) Change ( ) Addition  
Name: WERNER, MARK  
Address: 1819 SOUTH OCEAN DR  
City-St-Zip: JACKSONVILLE, FL 32250

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: TERRELL RHYE

MGR

04/29/2004

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