

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M00000000605

FILED
Jan 17, 2006
Secretary of State

Entity Name: WESTMINSTER CAPITAL GROUP, LLC

Current Principal Place of Business:

18 BROAD STREET
4TH FLOOR
CHARLESTON, SC 29401

New Principal Place of Business:

Current Mailing Address:

18 BROAD STREET
4TH 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/MANAGERS:

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

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

Title: MGR () 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: 18 BROAD STREET, 4TH FLOOR
City-St-Zip: CHARLESTON, SC 29401

Title: MGR (X) Change () Addition
Name: BOWEN, B. FOREST
Address: 18 BROAD STREET, 4TH FLOOR
City-St-Zip: CHARLESTON, SC 29401

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

I hereby certify that the information supplied with this filing does not qualify for the 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: TERRELL RHYE

MGR

01/17/2006

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