2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M00000002235

Entity Name: WESTPORT HOLDINGS LA POSADA, LLC

FILED Jan 25, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3801 PGA BLVD., STE. 805 11360 NORTH JOG ROAD PALM BEACH GÁRDENS, FL 33410

SUITE 102

PALM BEACH GARDENS, FL 33418

Current Mailing Address: New Mailing Address:

3801 PGA BLVD., STE. 805 11360 NORTH JOG ROAD PALM BEACH GARDENS, FL 33410

SUITE 102 PALM BEACH GARDENS, FL 33418

FEI Number: 65-1059095 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

LANDRY, LAWRENCE L LANDRY, LAWRENCE L 11360 NÓRTH JOG ROAD 3801 PGÁ BLVD., STE, 805

PALM BEACH GÁRDENS, FL 33410 US SUITE 102

PALM BEACH GARDENS, FL 33418 US

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: 01/25/2010

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

WESTPORT ADVISORS, LTD. Name: Address: 11360 NORTH JOG ROAD City-St-Zip: PALM BEACH GARDENS, FL 33418

I hereby 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 Statues.

SIGNATURE: LAWRENCE L LANDRY **MGR** 01/25/2010