

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000005329

FILED
Jan 30, 2012
Secretary of State

Entity Name: WESTBROOK HOUSING DEVELOPMENT, LLC

Current Principal Place of Business:

4835 TOWNE CENTRE ROAD SUITE 203
SAGINAW, MI 48604

New Principal Place of Business:

Current Mailing Address:

4835 TOWNE CENTRE ROAD SUITE 203
SAGINAW, MI 48604

New Mailing Address:

FEI Number: 71-0975800

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

B&C CORPORATE SERVICES OF CENTRAL FLORIDA
390 N. ORANGE AVE. SUITE 1400
ORLANDO, FL 32801 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
Name: WOLGAST, LYNN R
Address: 4835 TOWNE CENTRE ROAD SUITE 203
City-St-Zip: SAGINAW, MI 48604

Title: MGR
Name: WOLGAST, PATRICK G
Address: 4835 TOWNE CENTRE ROAD SUITE 203
City-St-Zip: SAGINAW, MI 48604

Title: MGR
Name: STADLER, BRIAN R
Address: 4835 TOWNE CENTRE ROAD SUITE 203
City-St-Zip: SAGINAW, MI 48604

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 Statutes.

SIGNATURE: BRIAN R. STADLER

MGR

01/30/2012

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