

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M11000002428

FILED
Apr 30, 2012
Secretary of State

Entity Name: WESTHAVEN DEVELOPMENT, LLC

Current Principal Place of Business:

2404 N. RIO GRAND AVE.
ORLANDO, FL 32804

New Principal Place of Business:

Current Mailing Address:

2404 N. RIO GRAND AVE.
ORLANDO, FL 32804

New Mailing Address:

FEI Number: 27-5409375

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WARD, TAYLOR D ESQ
501 S. NEW YORK AVE. SUITE 200
WINTER PARK, FL 32789 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: THE GREENWICH GROUP, INC.
Address: 2404 N. RIO GRAND AVE.
City-St-Zip: ORLANDO, FL 32804

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: JENNIFER M BARBAREE

MGR

04/30/2012

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