2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

DOCUMENT # M97000000787

1. Entity Name
WESTBROOK CAPITAL, L.L.C.



Principal Place of Business

Mailing Address

1370 AVENUE OF THE AMERICAS, SUITE 2800 NEW YORK, NY 10019-4602 1370 AVENUE OF THE AMERICAS, SUITE 2800 NEW YORK, NY 10019-4602

FILED Mar 08, 2004 8:00 am Secretary of State

03-08-2004 90275 010 ****50.00



02042004 No Chg-LLC

CR2E083 (10/03)

Daytime Phone #

4. FEI Number		Applied For
13-3983806		Not Applicable
5. Certificate of Status Desired	\$5.00	Additional

6. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324

SIGNATURE AND TYPED OR PRINTED NA

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PLANTAT	ION, FL 33324	IN THIS SPACE		
	named entity submits this statement for the purpose of changing its regions of registered agent.	stered office or registered agent, or both, in the State of Florida. I am familiar with, and accept		
SIGNATURE.	Signature, typed or printed name of registered agent and title if applicable. (NOTE: Rog	istered Agent signature required when reinstating) DATE		
F	iling Fee is \$50.00 ue by May 1, 2004			
9,	MANAGING MEMBERS/MANAGERS			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM KAZILIONIS, PAUL D 262 SOUTH BEACH ROAD HOBE SOUND, FL 33455			
TITLE NAME STREET ADORESS CITY-ST-ZIP				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	• • • • • • • • • • • • • • • • • • • •	DO NOT WRITE		
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TITLE NAME STREET ADDRESS CITY-ST-ZIP				
11. I hereby indicated limited limited	certify that the information supplied with this filing does not qualify for the don this report is true and accurate and that my signature shall have the ability company or the receiver of trustee empowered to execute this contains the con	e exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information same legal effect as if made under oath; that I am a managing member or manager of the ort as required by Chapter 608, Florida Statutes.		

R, OR AUTHORIZED REPRESENTATIVE