

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M97000000787

FILED
Aug 17, 2005
Secretary of State

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

Current Principal Place of Business:

1370 AVENUE OF THE AMERICAS, SUITE 2800
NEW YORK, NY 100194602

New Principal Place of Business:

262 SOUTH BEACH ROAD
HOBE SOUND, FL 33455

Current Mailing Address:

1370 AVENUE OF THE AMERICAS, SUITE 2800
NEW YORK, NY 100194602

New Mailing Address:

P.O. BOX 1908
HOBE SOUND, FL 33475

FEI Number: 13-3983806 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

CT 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: MGRM () Delete
Name: KAZILIONIS, PAUL D
Address: 262 SOUTH BEACH ROAD
City-St-Zip: HOBE SOUND, FL 33455

ADDITIONS/CHANGES:

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 Section 119.07(3)(i), 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: PAUL D. KAZILIONIS

CEO

08/17/2005

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