

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000025873

FILED
Apr 15, 2004
Secretary of State

Entity Name: WESTON SOUTH OFFICE, LLC

Current Principal Place of Business:

620 COLLEGE AVENUE
HAVERFORD, PA 19041

New Principal Place of Business:

600 HAVERFORD ROAD
SUITE G101
HAVERFORD, PA 19041

Current Mailing Address:

620 COLLEGE AVENUE
HAVERFORD, PA 19041

New Mailing Address:

600 HAVERFORD ROAD
SUITE G101
HAVERFORD, PA 19041

FEI Number: 14-1402721

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRAZIER, ROBERT W JR.ESQ.
FRAZIER, HOTTE & ASSOCIATES, P.A.
2400 EAST COMMERCIAL BOULEVARD, STE 826
FORT LAUDERDALE, FL 33308 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/MEMBERS:

Title: MGRM () Delete
Name: BELMONT, BARRY J
Address: 620 COLLEGE AVENUE
City-St-Zip: HAVERFORD, PA 19041

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: BARRY J BELMONT

MGRM

04/15/2004

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