

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000121555

FILED
Jan 10, 2008
Secretary of State

Entity Name: WESTON NAPLES COMPANY, L.L.C.

Current Principal Place of Business:

5561 UNIVERSITY DRIVE
#103
CORAL SPRINGS, FL 33067 US

New Principal Place of Business:

Current Mailing Address:

50 EAST WASHINGTON STREET
CHAGRIN FALLS, OH 44022 US

New Mailing Address:

FEI Number: 20-3975053

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BKM FLORIDA AGENT CORP.
5561 UNIVERSITY DR 103
CORAL SPRINGS, FL 33067 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 () Delete
Name: BRENNER, ROBERT C
Address: 50 EAST WASHINGTON STREET
City-St-Zip: CHAGRIN FALLS, OH 44022 US

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 exemption stated in Chapter 119, 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: ROBERT C. BRENNER

MGR

01/10/2008

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