

**2009 LIMITED LIABILITY COMPANY ANNUAL REPORT**

**FILED  
Jan 13, 2009  
Secretary of State**

DOCUMENT# L05000121555

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:**

2866 EAST OAKLAND PARK BLVD.  
FT. LAUDERDALE, FL 333061814 US

**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.  
2866 E. OAKLAND PARK BLVD.  
FT. LAUDERDALE, FL 333061814 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      01/13/2009

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