

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000121560

FILED
Jan 19, 2009
Secretary of State

Entity Name: WESTON PRO SERV COMPANY, L.L.C.

Current Principal Place of Business:

5561 UNIVERSITY DRIVE
#103
CORAL SPRINGS, FL 33067 US

New Principal Place of Business:

2866 E. OAKLAND PARK BLVD.
FT. LAUDERDALE, FL 33306 US

Current Mailing Address:

5561 UNIVERSITY DRIVE
#103
CORAL SPRINGS, FL 33067 US

New Mailing Address:

2866 E. OAKLAND PARK BLVD.
FT. LAUDERDALE, FL 33306 US

FEI Number: 20-3975103

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: COLLERAN, BRIAN
Address: 26669 BROOK PARK ROAD EXTENSION
City-St-Zip: NORTH OLMSTED, OH 44070 US

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:

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

01/19/2009

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