

# **2004 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L01000017467

**FILED**  
**Mar 22, 2004**  
**Secretary of State**

**Entity Name:** WESTON EXECUTIVE SUITES, L.L.C.

**Current Principal Place of Business:**

C/O 1825 MAIN ST., STE 201  
WESTON, FL 33326

**New Principal Place of Business:**

C/O 1825 MAIN ST. STE 201  
WESTON, FL 33326

**Current Mailing Address:**

C/O 1825 MAIN ST., STE 201  
WESTON, FL 33326

**New Mailing Address:**

**FEI Number:** 65-1146494

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

TEW, JEFFREY  
C/O TEW CARADENAS REBAK  
201 S BISCAYNE BLVD., STE 2600  
MIAMI, FL 33131 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: TAMBUREILO, CHARLES  
Address: 1825 MAIN STREET, STE 201  
City-St-Zip: WESTON, FL 33326

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: TAMBURELLO, CHARLES  
Address: 1825 MAIN STREET, STE 201  
City-St-Zip: WESTON, FL 33326

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: CHARLES T TAMBURELLO

MGR

03/22/2004

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