## 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000020778

Entity Name: WESTON INVESTMENTS LLC

FILED Jan 26, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2625 EXECUTIVE PARK DRIVE SUITE 5 WESTON, FL 33331

Current Mailing Address: New Mailing Address:

2625 EXECUTIVE PARK DRIVE SUITE 5 WESTON, FL 33331

FEI Number: 26-0020795 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

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

LASCURAIN, EUGENIO 2625 EXECUTIVE PARK DRIVE SUITE 5 WESTON, FL 33331 US

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:

## **ADDITIONS/CHANGES:**

Title: MGRM ( ) Delete Title: ( ) Change ( ) Addition

 Name:
 LASCURAIN, EUGENIO
 Name:

 Address:
 2625 EXEUCTIVE PARK DR. #5
 Address:

 City-St-Zip:
 WESTON, FL 33331
 City-St-Zip:

Title: MGRM ( ) Delete Title: ( ) Change ( ) Addition

 Name:
 LASCURAIN, MARIA C
 Name:

 Address:
 2625 EXEUCTIVE PARK DR. #5
 Address:

 City-St-Zip:
 WESTON, FL 33321
 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: EUGENIO LASCURAIN MGRM 01/26/2004