

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000000825

FILED
Apr 22, 2004
Secretary of State

Entity Name: WESTON PROPERTIES, LLC

Current Principal Place of Business:

600 SE HIGHWAY 19
SUITE C
CRYSTAL RIVER, FL 34429

New Principal Place of Business:

Current Mailing Address:

600 SE HIGHWAY 19
SUITE C
CRYSTAL RIVER, FL 34429

New Mailing Address:

FEI Number: 01-0574404

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARMAN, JAMES W
3651 N. GRAYHAWK LOOP
LECANTO, FL 34461 US

Name and Address of New Registered Agent:

ELSASSER, GLENN W
1543 N SQUIRREL TREE AVE
LECANTO, FL 34461 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: GLENN W ELSASSER

04/22/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: WESTON ELSASSER, GLENN
Address: 1543 N. SQUIRREL TREE AVENUE
City-St-Zip: LECANTO, FL 34461

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 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: GLENN W ELSASSER

MGRM

04/22/2004

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