

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000025598

FILED
Feb 16, 2007
Secretary of State

Entity Name: RESIDENTIAL PROPERTIES OF WESTON LLC

Current Principal Place of Business:

C/O ZEBERSKY & PAYNE
4000 HOLLYWOOD BLVD STE. 400 NORTH
HOLLYWOOD, FL 33021

New Principal Place of Business:

C/O ZEBERSKY & PAYNE
4000 HOLLYWOOD BLVD., # 675 SOUTH
HOLLYWOOD, FL 33021

Current Mailing Address:

C/O ZEBERSKY & PAYNE
4000 HOLLYWOOD BLVD STE. 400 NORTH
HOLLYWOOD, FL 33021

New Mailing Address:

C/O ZEBERSKY & PAYNE
4000 HOLLYWOOD BLVD., #675 SOUTH
HOLLYWOOD, FL 33021

FEI Number: 51-0520676

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAYNE, TODD S
C/O ZEBERSKY & PAYNE
4000 HOLLYWOOD BLVD STE. 400 NORTH
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

PAYNE, TODD S
C/O ZEBERSKY & PAYNE
4000 HOLLYWOOD BLVD., # 675 SOUTH
HOLLYWOOD, FL 33021 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: TODD S. PAYNE

02/16/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: PAYNE, TODD S
Address: 4000 HOLLYWOOD BLVD., #400-N
City-St-Zip: HOLLYWOOD, FL 33021

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: PAYNE, TODD S
Address: 4000 HOLLYWOOD BLVD., #675 SOUTH
City-St-Zip: HOLLYWOOD, FL 33021

I hereby certify that the information supplied with this filing does not qualify for the 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: TODD S PAYNE

MGR

02/16/2007

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