

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000033058

Entity Name: WESTON CONSULTING, LLC

FILED
May 06, 2005
Secretary of State

Current Principal Place of Business:

666 BALD CYPRESS ROAD
WESTON, FL 33327

New Principal Place of Business:

859 SAVANNAH FALLS DRIVE
WESTON, FL 33327

Current Mailing Address:

666 BALD CYPRESS ROAD
WESTON, FL 33327

New Mailing Address:

859 SAVANNAH FALLS DRIVE
WESTON, FL 33327

FEI Number: 35-2209408 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

PLASKETT, MILES L
200 SOUTH BISCAYNE BOULEVARD
SUITE 3410
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

PLASKETT, MILES L
200 SOUTH BISCAYNE BOULEVARD
SUITE 3400
MIAMI, FL 33131 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:

05/06/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: PLASKETT, MILES L MR.
Address: 666 BALD CYPRESS ROAD
City-St-Zip: WESTON, FL 33327 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PLASKETT, MILES L MR.
Address: 859 SAVANNAH FALLS DRIVE
City-St-Zip: WESTON, FL 33327 US

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: MILES L. PLASKETT

MGRM

05/06/2005

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