

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000008308

Entity Name: WESTON FLOWERS LLC

FILED
Mar 15, 2005
Secretary of State

Current Principal Place of Business:

1390 WESTON ROAD
WESTON, FL 33326 US

New Principal Place of Business:

Current Mailing Address:

1390 WESTON ROAD
WESTON, FL 33326 US

New Mailing Address:

FEI Number: 61-1445174

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VERNON, SHOBHNA
9625 NW 1ST COURT
APT. #102
PEMBROKE PINES, FL 33024 US

Name and Address of New Registered Agent:

VERNON, SHOBHNA
10620 NW 6TH STREET
PEMBROKE PINES, FL 33024 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:

03/15/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: VERNON, SHOBHNA
Address: 1360 WESTON ROAD
City-St-Zip: WESTON, FL 33332 US

Title: MGRM () Delete
Name: CALLAGHAN, STEPHEN
Address: 1360 WESTON ROAD
City-St-Zip: WESTON, FL 33332 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: VERNON, SHOBHNA
Address: 1390 WESTON ROAD
City-St-Zip: WESTON, FL 33326 US

Title: MGRM (X) Change () Addition
Name: CALLAGHAN, STEPHEN
Address: 1390 WESTON ROAD
City-St-Zip: WESTON, FL 33326 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: SHOBHNA VERNON

MGR

03/15/2005

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