

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000026809

Entity Name: WESTON REALTY,LLC

FILED
Apr 01, 2005
Secretary of State

Current Principal Place of Business:

2499 CORDOBA BEND
WESTON, FL 33327

New Principal Place of Business:

2566 JARDIN WAY
WESTON, FL 33327

Current Mailing Address:

2499 CORDOBA BEND
WESTON, FL 33327

New Mailing Address:

2566 JARDIN WAY
WESTON, FL 33327

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOSQUE GARCIA, PAULA
2499 CORDOBA BEND
WESTON, FL 33327 US

Name and Address of New Registered Agent:

REBOREDO, GASTON
2566 JARDIN WAY
WESTON, FL 33327 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: GASTON REBOREDO

04/01/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: BOSQUE GARCIA, PAULA
Address: 2499 CORDOBA BEND
City-St-Zip: WESTON, FL 33327

Title: MGR (X) Delete
Name: VAUGHT, JEANNETTE
Address: 1569 WINTERBERRY LANE
City-St-Zip: WESTON, FL 33327

Title: MGR (X) Delete
Name: REBOREDO, REBECA
Address: 2566 JARDIN WAY
City-St-Zip: WESTON, FL 33327

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: REBOREDO, GASTON
Address: 2566 JARDIN WAY
City-St-Zip: WESTON, FL 33327

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: GASTON REBOREDO

MGR

04/01/2005

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