

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000044131

Entity Name: WESTON PLAZA, LLC

FILED
Mar 12, 2004
Secretary of State

Current Principal Place of Business:

14900 GULF BLVD, STE 504
MADEIRA BEACH, FL 33708

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 86366
MADEIRA BEACH, FL 33738

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUDOCK, LESLIE W
601 BAYSHORE BLVD, STE 700
TAMPA, FL 33606 US

Name and Address of New Registered Agent:

BOYER, THOMAS W
PO BOX 86366
MADEIRA BEACH, FL 33738 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: THOMAS W BOYER

03/12/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: BOYER, THOMAS W
Address: PO BOX 86366
City-St-Zip: MADEIRA BEACH, FL 33738 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: THOMAS W BOYER

MGR

03/12/2004

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