

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000044131

Entity Name: WESTON PLAZA, LLC

FILED
Apr 14, 2005
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: 20-0407981

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

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

ADDITIONS/CHANGES:

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: THOMAS W BOYER

MGR

04/14/2005

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