2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000044131

Entity Name: WESTON PLAZA, LLC

Address:

City-St-Zip:

FILED Jan 03, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 14900 GULF BLVD, STE 504 MADEIRA BEACH, FL 33708 **Current Mailing Address: New Mailing Address:** P.O. BOX 86366 MADEIRA BEACH, FL 33738 FEI Number: 20-0407981 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGR () Delete Title: () Change () Addition BOYER, THOMAS W Name: Name: Address: PO BOX 86366 Address: City-St-Zip: MADEIRA BEACH, FL 33738 US City-St-Zip: Title: Title: MGR () Change (X) Addition () Delete Name: Name: WEAVER, KIMBERLY S

Address:

City-St-Zip:

PO BOX 86366

MADEIRA BEACH, FL 33738

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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 01/03/2006