

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000010526

Entity Name: WESTON CATERING LLC

FILED
Sep 13, 2006
Secretary of State

Current Principal Place of Business:

16747 HEMINGWAY DRIVE
WESTON, FL 33326

New Principal Place of Business:

200 BONAVENTURE BOULEVARD
WESTON, FL 33326

Current Mailing Address:

16747 HEMINGWAY DRIVE
WESTON, FL 33326

New Mailing Address:

16301 MALIBU DRIVE
WESTON, FL 33326 US

FEI Number: 02-4440205 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

FELDMAN, BENNETT G
2655 LEJEUNE ROAD, SUITE 508
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

CLOUGHERTY, EDWARD C
16301 MALIBU DRIVE
WESTON, FL 33326 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: EDWARD C. CLOUGHERTY

09/13/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CLOUGHERTY, EDWARD C
Address: 16747 HEMINGWAY DRIVE
City-St-Zip: WESTON, FL 33326

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

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CLOUGHERTY, EDWARD C
Address: 16301 MALIBU DRIVE
City-St-Zip: WESTON, FL 33326 US

Title: MGR () Change (X) Addition
Name: WHEWELL, TIMOTHY
Address: 3255 N.W. 44TH STREET #4
City-St-Zip: FT. LAUDERDALE, FL 33309 US

Title: MGR () Change (X) Addition
Name: KRISTOF, KRISTOPHER W
Address: 15801 W. WATERSIDE CIRCLE #104
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 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: EDWARD C. CLOUGHERTY

MGRM

09/13/2006

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