

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000039706

FILED
Jan 05, 2005
Secretary of State

Entity Name: WESTON PROPERTY GROUP, LLC.

Current Principal Place of Business:

1125 NE 125TH STREET
201
NORTH MIAMI, FL 33161 US

New Principal Place of Business:

Current Mailing Address:

1125 NE 125TH STREET
201
NORTH MIAMI, FL 33161 US

New Mailing Address:

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

Name and Address of Current Registered Agent:

LAWRENCE, ROBERT A
1125 NE 125TH STREET
201
NORTH MIAMI, FL 33161 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: LAWRENCE, ROBERT A
Address: 1125 NE 125TH STREET
City-St-Zip: NORTH MIAMI, FL 33161 US

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

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

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

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: LAWRENCE, ROBERT A
Address: 1125 NE 125TH STREET, SUITE 201
City-St-Zip: NORTH MIAMI, FL 33161 US

Title: MGR () Change (X) Addition
Name: FISHER, JOSHUA
Address: 1125 NE 125TH STREET, SUITE 201
City-St-Zip: NORTH MIAMI, FL 33161 US

Title: MGR () Change (X) Addition
Name: KAYE, ALAN
Address: 1467 MEADOWS BLVD.
City-St-Zip: WESTON, FL 33327 US

Title: MGR () Change (X) Addition
Name: PELEGRIN, THOMAS
Address: 961 CRESTVIEW CIRCLE
City-St-Zip: WESTON, FL 33327 US

Title: MGR () Change (X) Addition
Name: SHULBY, TODD
Address: 12555 ORANGE DRIVE, SUITE 270
City-St-Zip: DAVIE, FL 33330 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: JOSHUA FISHER

MGR

01/05/2005

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