

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000039706

FILED
Apr 25, 2008
Secretary of State

Entity Name: WESTON PROPERTY GROUP, LLC.

Current Principal Place of Business:

80 NE 168TH STREET
NORTH MIAMI BEACH, FL 33162 US

New Principal Place of Business:

Current Mailing Address:

80 NE 168TH STREET
NORTH MIAMI BEACH, FL 331623410 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:

FISHER & LAWRENCE, P.A.
80 NE 168TH STREET
NORTH MIAMI BEACH, FL 33162 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/MANAGERS:

Title: MGR () Delete
Name: LAWRENCE, ROBERT A
Address: 80 NE 168TH STREET
City-St-Zip: NORTH MIAMI BEACH, FL 331623410 US

Title: MGR () Delete
Name: FISHER, JOSHUA
Address: 80 NE 168TH ST
City-St-Zip: N. MIAMI BEACH, FL 331623410 US

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

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

Title: MGR () Delete
Name: SHULBY, TODD
Address: 12555 ORANGE DRIVE, SUITE 270
City-St-Zip: DAVIE, FL 33330 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: ROBERT LAWRENCE

MGR

04/25/2008

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