

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000039706

FILED  
Apr 30, 2009  
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 (X) 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: MGR (X) Change ( ) Addition  
Name: SHULBY, TODD  
Address: 12555 ORANGE DRIVE, SUITE 270  
City-St-Zip: DAVIE, FL 33330 US

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

04/30/2009

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