

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000073482

FILED  
Apr 14, 2009  
Secretary of State

Entity Name: WESTON 2004 INVESTORS, L.L.C.

**Current Principal Place of Business:**

2500 WESTON ROAD STE 404  
WESTON, FL 33331

**New Principal Place of Business:**

**Current Mailing Address:**

2500 WESTON ROAD STE 404  
WESTON, FL 33331

**New Mailing Address:**

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

LEGAL INFORMATION SERVICES, INC.  
2500 WESTON ROA STE 404  
WESTON, FL 33331 US

**Name and Address of New Registered Agent:**

OPPENHEIM, ROY ESQ.  
2500 WESTON ROA STE 404  
WESTON, FL 33331 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: ROY D. OPPENHEIM

04/14/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: WESTON 2004 INVESTORS MANAGEMENT, INC.  
Address: 2500 WESTON ROAD STE 404  
City-St-Zip: WESTON, FL 33331

**ADDITIONS/CHANGES:**

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: ROY D. OPPENHEIM

D

04/14/2009

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