2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000006091

Entity Name: WESTON PARTNERS, LLC

FILED Jan 21, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

301 YAMATO ROAD, SUITE 4150 318 INDIAN TRACE BOCA RATON, FL 33431 SUITE 187

WESTON, FL 33326

Current Mailing Address: New Mailing Address:

301 YAMATO ROAD, SUITE 4150 318 INDIAN TRACE BOCA RATON, FL 33431 SUITE 187

WESTON, FL 33326

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

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

GUTIERREZ, JORGE ESQ BULMAN, RICHARD C. C/O LAS OLAS CENTRE II 612 S.E. 5TH AVENUE 350 E. LAS OLAS BLVD., SUITE 1600 SUITE 3

FORT LAUDERDALE, FL 33301 US FORT LAUDERDALE, FL 33301 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: RICHARD C. BULMAN 01/21/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGR Title: (X) Change () Addition () Delete GUITIERREZ, JORGE HOOSIER PARTNERS, LL, C Name: Name: Address: 350 E. LAS OLAS BLVD, SUITE 1600 Address: 318 INDIAN TRACE, SUITE 187 City-St-Zip: FORT LAUDERDALE, FL 33301 US City-St-Zip: FORT LAUDERDALE, FL 33326 US

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: HOOSIER PARTNERS, LLC MGMR 01/21/2008