

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 23, 2007 8:00 am
Secretary of State

04-23-2007 90357 044 ****50.00

DOCUMENT # L05000026771

1. Entity Name
WESTON SHOPS, LLC



Principal Place of Business
**120 E. PALMETTO PARK ROAD, SUITE 410
BOCA RATON, FL 33432**

Mailing Address
**120 E. PALMETTO PARK ROAD, SUITE 410
BOCA RATON, FL 33432**

2. Principal Place of Business - No P.O. Box #
One Financial Plaza

3. Mailing Address
One Financial Plaza

Suite, Apt. #, etc.

Suite, Apt. #, etc.

Suite 102

Suite 102

City & State

City & State

Ft. Lauderdale FL

Ft. Lauderdale FL

Zip

Country

Zip

Country

33394

USA

33394

USA

03062007 Chg-LLC CR2E083 (12/06)

4. FEI Number
20-2581379

Applied For
Not Applicable

5. Certificate of Status Desired ☐ **\$5.00 Additional Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**DOUGLAS, STEPHEN M
120 E. PALMETTO PARK ROAD, SUITE 410
BOCA RATON, FL 33432**

Name
Douglas, Stephen M

Street Address (P.O. Box Number is Not Acceptable)

One Financial Plaza

Suite 102

City

Ft. Lauderdale

FL

Zip Code

33394

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

4-17-07

**Filing Fee is \$50.00
Due by May 1, 2007**

**Make check payable to
Florida Department of State**

9. MANAGING MEMBERS/MANAGERS

10. ADDITIONS/CHANGES

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
MGR
SIMIGRAN, KENNETH H
120 E PALMETTO PARK RD 410
BOCA RATON, FL 33432 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☒ Change ☐ Addition
**One Financial Plaza, Suite 102
Ft. Lauderdale FL 33394**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
MGR
DOUGLAS, STEPHEN M
120 E PALMETTO PARK RD 410
BOYNTON BEACH, FL 33436 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☒ Change ☐ Addition
**One Financial Plaza, Suite 102
Ft. Lauderdale FL 33394**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE
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CITY-ST-ZIP
☐ Change ☐ Addition

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☐ Change ☐ Addition

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

Date

Daytime Phone #

4-17-07

(954) 616-1113