


**2008 LIMITED LIABILITY COMPANY
ANNUAL REPORT**

FILED
Apr 22, 2008 08:00 AM
Secretary of State

DOCUMENT # L05000026771 1. Entity Name WESTON SHOPS, LLC	
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Principal Place of Business ONE FINANCIAL PLAZA STE 102 FORT LAUDERDALE, FL 33394	Mailing Address ONE FINANCIAL PLAZA STE 102 FORT LAUDERDALE, FL 33394
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DO NOT WRITE IN THIS SPACE



04112008No Chg-LLC

CR2E083 (12/07)

4. FEI Number 20-2581379	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent DOUGLAS, STEPHEN M ONE FINANCIAL PLAZA STE 102 FORT LAUDERDALE, FL 33394

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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 restoring) DATE

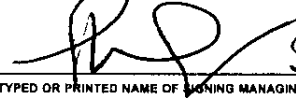
FILE NOW!!! FEE IS \$138.75
After May 1, 2008 Fee will be \$538.75

U000000913918
05/08/08-80033-022 138.75

9. MANAGING MEMBERS/MANAGERS	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	MGR SIMIGRAN, KENNETH H ONE FINANCIAL PLAZA STE 101 FORT LAUDERDALE, FL 33394
TITLE NAME STREET ADDRESS CITY - ST - ZIP	MGR DOUGLAS, STEPHEN M ONE FINANCIAL PLAZA STE 101 FORT LAUDERDALE, FL 33394
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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:  Stephen M. Douglas 4-12-08 (954) 727-0330
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #