2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000075414

Entity Name: 516 WESTON, LLC

FILED Mar 24, 2009 Secretary of State

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

516 WESTON PL DEBARY, FL 32713

Current Mailing Address: New Mailing Address:

2425 S. ATLANTIC AVENUE #1907 DAYTONA BEACH, FL 32118

FEI Number: 59-0934591 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

RICHARDSON, MARY ANN 2425 S. ATLANTIC AVENUE, #1907 DAYTONA BEACH, FL 32118

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: ADDITIONS/CHANGES:

() Delete RICHARDSON, MARY ANN Name: Address: 2425 S ATLEDUTIE AVE #1907

City-St-Zip: DAYTONA BEACH, FL 32118

Title: () Delete RICHARDSON, W.A. Name:

Address: 982 LOWER BROUNSVILLE RD City-St-Zip: JACKSON, TN 38301

Title: (X) Change () Addition RICHARDSON, MARY ANN Name: Address: 2425 S ATLANTIC AVE #1907 City-St-Zip: DAYTONA BEACH, FL 32118

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: MARY ANN RICHARDSON **PRES** 03/24/2009