2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000088036

Entity Name: WESTON MOUNTAIN, LLC

FILED Apr 26, 2006 Secretary of State

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

303 GLEASON STREET, NO. 4 214 SE 7TH AVENUE DELRAY BEACH, FL 33483 DELRAY BEACH, FL 33483

Current Mailing Address: New Mailing Address:

303 GLEASON STREET, NO. 4 214 SE 7TH AVENUE DELRAY BEACH, FL 33483 DELRAY BEACH, FL 33483

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:

SPICER, WESTON SPICER, WESTON E
303 GLEASON STREET, NO. 4 214 SE 7TH AVENUE
DELRAY BEACH, FL 33483 US DELRAY BEACH, FL 33483 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: WESTON E. SPICER 04/26/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: () Delete Title: PRES () Change (X) Addition

 Name:
 Name:
 SPICER, WESTON E

 Address:
 Address:
 214 SE 7TH AVENUE

 City-St-Zip:
 City-St-Zip:
 DELRAY BEACH, FL 33483

Title: () Delete Title: VP () Change (X) Addition

 Name:
 Name:
 SPICER, GLORIA K

 Address:
 Address:
 214 SE 7TH AVENUE

 City-St-Zip:
 City-St-Zip:
 DELRAY BEACH., FL 33483

I hereby certify that the information supplied with this filing does not qualify for the 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: WESTON E. SPICER PRES 04/26/2006