

# **2007 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L05000121555

**FILED**  
**Jan 16, 2007**  
**Secretary of State**

**Entity Name:** WESTON NAPLES COMPANY, L.L.C.

**Current Principal Place of Business:**

5561 UNIVERSITY DRIVE  
#103  
CORAL SPRINGS, FL 33067 US

**New Principal Place of Business:**

**Current Mailing Address:**

50 EAST WASHINGTON STREET  
CHAGRIN FALLS, OH 44022 US

**New Mailing Address:**

**FEI Number:** 20-3975053

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

BRENNER, R. CHAD  
5561 UNIVERSITY DR 103  
POMPANO BEACH, FL 33067 US

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

BKM FLORIDA AGENT CORP.  
5561 UNIVERSITY DR 103  
CORAL SPRINGS, FL 33067 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: R. CHAD BRENNER

01/16/2007

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: BRENNER, ROBERT C  
Address: 50 EAST WASHINGTON STREET  
City-St-Zip: CHAGRIN FALLS, OH 44022 US

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: ROBERT C. BRENNER

MGR

01/16/2007

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date