

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000121560

FILED
Jan 16, 2007
Secretary of State

Entity Name: WESTON PRO SERV 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:

5561 UNIVERSITY DRIVE
#103
CORAL SPRINGS, FL 33067 US

New Mailing Address:

FEI Number: 20-3975103

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRENNER, CHAD R
5561 UNIVERSITY DRIVE, #103
CORAL SPRINGS, FL 33067 US

Name and Address of New Registered Agent:

BKM FLORIDA AGENT CORP.
5561 UNIVERSITY DRIVE, #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: COLLERAN, BRIAN
Address: 26669 BROOK PARK ROAD EXTENSION
City-St-Zip: NORTH OLMSTED, OH 44070 US

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:

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: BRIAN COLLERAN

MGR

01/16/2007

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