2007 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L06000002715

FILED Jan 23, 2007 Secretary of State

Entity Name: WESTON GEE ENTERPRISES, L.L.C.

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

6010 KESTREL POINT AVENUE LITHIA, FL 33547

Current Mailing Address: New Mailing Address:

6010 KESTREL POINT AVENUE LITHIA, FL 33547

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

GARDNER, MERRITT A
401 EAST JACKSON STREET STE 2400
TAMPA, FL 33602 US
GARDNER, MERRITT A
5415 MARINER STREET
WATERMARK 5. SUITE 200
TAMPA, FL 33609 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: 01/23/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MR () Delete Title: MGR (X) Change () Addition

Name: GEE, DAVID Name: GEE, DAVID

Address: 6010 KESTREL POINT AVE Address: 6010 KESTREL POINT AVE

City-St-Zip: LITHIA, FL 33547 City-St-Zip: LITHIA, FL 33547

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: DAVID GEE MGR 01/23/2007