

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000104247

FILED
Jan 06, 2011
Secretary of State

Entity Name: WESTON SHELL, LLC

Current Principal Place of Business:

6550 NORTH FEDERAL HIGHWAY, STE. 240
FORT LAUDERDALE, FL 33308

New Principal Place of Business:

221 COMMERCIAL BOULEVARD
SUITE 202
LAUDERDALE-BY-THE-SEA, FL 33308

Current Mailing Address:

6550 NORTH FEDERAL HIGHWAY, STE. 240
FORT LAUDERDALE, FL 33308

New Mailing Address:

221 COMMERCIAL BOULEVARD
SUITE 202
LAUDERDALE-BY-THE-SEA, FL 33308

FEI Number: 20-5705525

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHAMBLISS, JOE A
6550 NORTH FEDERAL HIGHWAY, STE. 240
FORT LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

CHAMBLISS, JOE A
221 COMMERCIAL BOULEVARD
203
LAUDERDALE-BY-THE-SEA, FL 33308 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:

01/06/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CHAMBLISS, JOE A
Address: 221 COMMERCIAL BOULEVARD, SUITE 203
City-St-Zip: LAUDERDALE-BY-THE-SEA, FL 33308

I hereby 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: JOE CHAMBLISS

MGRM

01/06/2011

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