

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000008814

Entity Name: WESTON LENDING GROUP, LLC

FILED  
Apr 23, 2009  
Secretary of State

## Current Principal Place of Business:

4340 BEECHWOOD CIRCLE  
WESTON, FL 33331 US

## New Principal Place of Business:

## Current Mailing Address:

4581 WESTON RD, 172  
WESTON, FL 33331

## New Mailing Address:

4340 BEECHWOOD CIRCLE  
WESTON, FL 33331 US

FEI Number: 26-1889048

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CEDRIC, TIPPENHAUER  
4581 WESTON ROAD #172  
WESTON, FL 33331 US

## Name and Address of New Registered Agent:

CEDRIC, TIPPENHAUER  
4340 BEECHWOOD CIRCLE  
WESTON, FL 33331 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: CEDRIC TIPPENHAUER

04/23/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: CEDRIC, TIPPENHAUER  
Address: 4581 WESTON ROAD #172  
City-St-Zip: WESTON, FL 33331 US

Title: MGR ( ) Delete  
Name: MARIE MICHAEL, TIPPENHAUER  
Address: 4581 WESTON ROAD #172  
City-St-Zip: WESTON, FL 33331 US

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: CEDRIC, TIPPENHAUER  
Address: 4340 BEECHWOOD CIRCLE  
City-St-Zip: WESTON, FL 33331 US

Title: MGR (X) Change ( ) Addition  
Name: MARIE MICHAEL, TIPPENHAUER  
Address: 4340 BEECHWOOD CIRCLE  
City-St-Zip: WESTON, FL 33331 US

I hereby certify that the information supplied with this filing does not qualify 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: CEDRIC TIPPENHAUER

MGR

04/23/2009

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