

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000041552

FILED
Jul 14, 2009
Secretary of State

Entity Name: THE WESTON-ROANOKE LLC

Current Principal Place of Business:

9643 MCCORMACK PLACE
WINDERMERE, FL 34786

New Principal Place of Business:

4110 SOUTHERN HILLS DR SW
ROANOKE, VA 24014 US

Current Mailing Address:

9643 MCCORMACK PLACE
WINDERMERE, FL 34786

New Mailing Address:

FEI Number: 26-2859904 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

IHRIG, W. KENT
101 E. KENNEDY BLVD., SUITE 2800
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MR () Change (X) Addition
Name: WESTON, MARK E
Address: 9643 MCCORMACK PLACE
City-St-Zip: WINDERMERE, FL 34786 US

Title: MS () Change (X) Addition
Name: WESTON, GAIL A
Address: 9643 MCCORMACK PLACE
City-St-Zip: WINDERMERE, FL 34786

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: MARK WESTON

MGR

07/14/2009

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