

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000051292

FILED
Apr 14, 2012
Secretary of State

Entity Name: WESTON CONSTRUCTION SERVICES, LLC

Current Principal Place of Business:

201 S NARCISSUS AVE
#1005
WEST PALM BEACH, FL 33401 US

New Principal Place of Business:

4001 S. OLIVE AVE.
WEST PALM BEACH, FL 33405 US

Current Mailing Address:

201 S NARCISSUS AVE
#1005
WEST PALM BEACH, FL 33401 US

New Mailing Address:

4001 S. OLIVE AVE.
WEST PALM BEACH, FL 33405 US

FEI Number: 27-2632676

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WESTON, PAOLO
201 S NARCISSUS AVE
#1005
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

WESTON, PAOLO
4001 S. OLIVE AVE.
WEST PALM BEACH, FL 33405 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: PAOLO WESTON

04/14/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: WESTON, PAOLO
Address: 4001 S. OLIVE AVE.
City-St-Zip: WEST PALM BEACH, FL 33405 US

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: PAOLO WESTON

MNG

04/14/2012

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