

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000000146

FILED
Mar 25, 2009
Secretary of State

Entity Name: WESTON PORTFOLIO GROUP, LLC

Current Principal Place of Business:

2500 WESTON ROAD, SUITE 209
WESTON, FL 33331

New Principal Place of Business:

Current Mailing Address:

2500 WESTON ROAD, SUITE 209
WESTON, FL 33331

New Mailing Address:

FEI Number: 20-4039061

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

LOUTAN, NEIL
2500 WESTON ROAD,
SUITE 209
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: NEIL LOUTAN

03/25/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: VANCORA, JOHN
Address: 2500 WESTON ROAD, SUITE 209
City-St-Zip: WESTON, FL 33331

Title: MGRM () Delete
Name: WETZOLD, GENE
Address: 2500 WESTON ROAD, SUITE 209
City-St-Zip: WESTON, FL 33331

Title: MGRM () Delete
Name: O'BRIEN, DENNIS
Address: 2500 WESTON RD, STE 209
City-St-Zip: WESTON, FL 33331

Title: MGRM () Delete
Name: LOUTAN, NEIL
Address: 2500 WESTON RD, STE 209
City-St-Zip: WESTON, FL 33331

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: NEIL LOUTAN

MGRM

03/25/2009

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