

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000000146

FILED
Feb 11, 2010
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:

LOUTAN, NEIL
2500 WESTON ROAD,
SUITE 209
WESTON, FL 33331 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: MGRM
Name: VANCORA, JOHN
Address: 2500 WESTON ROAD, SUITE 209
City-St-Zip: WESTON, FL 33331

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

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

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

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: NEIL LOUTAN

MGRM

02/11/2010

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