2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M0600000146

Entity Name: WESTON PORTFOLIO GROUP, LLC

FILED Feb 15, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2500 WESTON ROAD, SUITE 209 WESTON, FL 33331

Current Mailing Address: New Mailing Address:

2500 WESTON ROAD, SUITE 209 WESTON, FL 33331

FEI Number: 20-4039061 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: 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.

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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 Statues.

SIGNATURE: NEIL LOUTAN VP 02/15/2011