2004 LIMITED LIABILITY COMPANY
ANNUAL REPORT

DOCUMENT # L02000007484

1. Entity Name
WEBER HOLDINGS, LLC

14025990

Principal Place of Business	Mailing Address
3100 N.E. 58TH STREET FORT LAUDERDALE, FL 33308	3100 N.E. 58TH STREET FORT LAUDERDALE, FL 33308

07092004   Chg-LLC   CR2E083 (10/03)

2. Principal Place of Business	3. Mailing Address
715 BAYSHORE DRIVE	715 BAYSHORE DRIVE
Suite, Apt. #, etc. 901	Suite, Apt. #, etc. 901
City & State FT. LAUDERDALE, FL	City & State FT. LAUDERDALE, FL.
Zip 33304 Country USA	Zip 33304 Country USA

4. FEI Number
46-0473545
☐ Applied For
☐ Not Applicable

5. Certificate of Status Desired ☒ $5.00 Additional Fee Required

6. Name and Address of Current Registered Agent	7. Name and Address of New Registered Agent
WEBER, FREDRIC L 3100 N.E. 58TH STREET FORT LAUDERDALE, FL 33308	Name WEBER, FREDRIC L. Street Address (P.O. Box Number is Not Acceptable) 715 BAYSHORE DRIVE #901 City FT. LAUDERDALE, FL Zip Code 33304

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _Fredrick. Weber_   DATE 7/12/04
Signature, typed or printed name of registered agent and title if applicable.   (NOTE: Registered Agent signature required when reinstating)

Filing Fee is $50.00
Due by September 8, 2004

Make check payable to
Florida Department of State

9. MANAGING MEMBERS / MANAGERS		10. ADDITIONS / CHANGES	
TITLE MGR NAME WEBER, FREDRIC L STREET ADDRESS 3100 N.E. 58TH STREET CITY-ST-ZIP FORT LAUDERDALE, FL 33308	☐ Delete	TITLE MGR - OWNER NAME WEBER, FREDRIC L. STREET ADDRESS 715 BAYSHORE DRIVE #901 CITY-ST-ZIP FT. LAUDERDALE, FL 33304	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition

11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: _Fredrick L. Weber_   Date 7/12/04   Daytime Phone #
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE