

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000081466

FILED
Apr 12, 2006
Secretary of State

Entity Name: WEX BUILDING & DEVELOPMENT, LLC

Current Principal Place of Business:

5250 EUROPA DRIVE - F
BOYNTON BEACH, FL 33437

New Principal Place of Business:

Current Mailing Address:

5250 EUROPA DRIVE - F
BOYNTON BEACH, FL 33437

New Mailing Address:

FEI Number: 20-1867914

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WEXLER, LEE
5250 EUROPA DRIVE - F
BOYNTON BEACH, FL 33437 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 () Delete
Name: WEXLER, LEE
Address: 5250 EUROPA DRIVE - F
City-St-Zip: BOYNTON BEACH, FL 33437

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: WEXLER, LEE J
Address: 5250 EUROPA DRIVE - F
City-St-Zip: BOYNTON BEACH, FL 33437

I hereby certify that the information supplied with this filing does not qualify for the 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: LEE JON WEXLER

MGRM

04/12/2006

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