

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000051974

Entity Name: WEBER & COMPANY LLC

FILED
Mar 02, 2006
Secretary of State

Current Principal Place of Business:

255 ALHAMBRA CIRCLE, SUITE 520
CORAL GABLES, FL 33134

New Principal Place of Business:

710 SOUTH DIXIE HWY
STE 200
CORAL GABLES, FL 33146

Current Mailing Address:

255 ALHAMBRA CIRCLE, SUITE 520
CORAL GABLES, FL 33134

New Mailing Address:

710 SOUTH DIXIE HWY
STE 200
CORAL GABLES, FL 33146

FEI Number: 65-0480332

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEBER, JIM
255 ALHAMBRA CIRCLE, SUITE 520
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

WEBER, JIM
710 SOUTH DIXIE HWY
STE 200
CORAL GABLES, FL 33146 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:

03/02/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: WEBER, JIM
Address: 255 ALHAMBRA CIRCLE, SUITE 520
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: WEBER, JIM
Address: 710 SOUTH DIXIE HWY STE 200
City-St-Zip: CORAL GABLES, FL 33146

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: JAMES WEBER

MGR

03/02/2006

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