

# 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L94000000458

FILED  
Apr 16, 2004  
Secretary of State

**Entity Name:** GAERTNER/WEBER FLORIDA'S BEST BEACH INVESTMENT COMPANY, L.C.

**Current Principal Place of Business:**

5301 CONROY ROAD, SUITE 140  
ORLANDO, FL 32811

**New Principal Place of Business:**

7087 GRAND NATIONAL DRIVE  
SUITE 100  
ORLANDO, FL 32819 US

**Current Mailing Address:**

5301 CONROY ROAD, SUITE 140  
ORLANDO, FL 32811

**New Mailing Address:**

7087 GRAND NATIONAL DRIVE  
SUITE 100  
ORLANDO, FL 32819 US

FEI Number: 59-3291196

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

LANE, PAUL C  
5301 CONROY ROAD, SUITE 140  
ORLANDO, FL 32811 US

**Name and Address of New Registered Agent:**

LANE, PAUL C  
7087 GRAND NATIONAL DRIVE  
SUITE 100  
ORLANDO, FL 32819 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:

04/16/2004

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MEMBERS:**

Title: MGRM ( ) Delete  
Name: GAERTNER, JOHANN  
Address: 5301 CONROY ROAD, SUITE 140  
City-St-Zip: ORLANDO, FL 32811

Title: MGR ( ) Delete  
Name: LANE, PAUL C  
Address: 5301 CONROY ROAD, SUITE 140  
City-St-Zip: ORLANDO, FL 32811

Title: MGR ( ) Delete  
Name: MUENZBERG, KLAUS  
Address: 5301 CONROY ROAD, SUITE 140  
City-St-Zip: ORLANDO, FL 32811

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: GAERTNER, JOHANN  
Address: 7087 GRAND NATIONAL DRIVE, SUITE 100  
City-St-Zip: ORLANDO, FL 32819 US

Title: MGR (X) Change ( ) Addition  
Name: LANE, PAUL C  
Address: 7087 GRAND NATIONAL DRIVE, SUITE 100  
City-St-Zip: ORLANDO, FL 32819 US

Title: MGR (X) Change ( ) Addition  
Name: MUENZBERG, KLAUS  
Address: 7087 GRAND NATIONAL DRIVE, SUITE 100  
City-St-Zip: ORLANDO, FL 32819 US

I hereby certify that the information supplied with this filing does not qualify for the 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 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: PAUL CAMP LANE

MGR

04/16/2004

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