2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000014193

Entity Name: MCDONALD, GOLDBERG AND WELLER, LLC

FILED Apr 30, 2007 Secretary of State

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

1575 SAN IGNACIO AVENUE 1300 S US

5TH FLOOR BUNNELL, FL 32110 CORAL GABLES, FL 33146

Current Mailing Address: New Mailing Address:

P.O. BOX 959 BUNNELL, FL 32110

FEI Number: 65-1130424 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:

DENES, GREG 14255 U.S. HIGHWAY ONE SUITE 243 JUNO BEACH, FL 33408 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 CANTILLO, JULIAN
 Name:
 CANTILLO, JULIAN

 Address:
 1575 SAN IGNACIO AVENUE, 5TH FLOOR
 Address:
 P.O. BOX 959

 City-St-Zip:
 CORAL GABLES, FL 33146
 City-St-Zip:
 BUNNELL, FL 32110

I hereby certify that the information supplied with this filing does not qualify 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: JULIAN CANTILLO MGRM 04/30/2007