

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000012437

FILED
Feb 12, 2004
Secretary of State

Entity Name: WEBER SIGNATURE PROPERTIES, LLC

Current Principal Place of Business:

4445 NORTH A1A
SUITE 221
VERO BEACH, FL 32963

New Principal Place of Business:

Current Mailing Address:

4445 NORTH A1A
SUITE 221
VERO BEACH, FL 32963

New Mailing Address:

FEI Number: 29-0466272

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEBER, JOHN M
1046 WINDING RIVER ROAD
VERO BEACH, FL 32963

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/MEMBERS:

Title: P () Delete
Name: WEBER, JOAN M
Address: 1046 WINDING RIVER RD.
City-St-Zip: VERO BEACH, FL 32963

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: WEBER, JOAN M
Address: 1046 WINDING RIVER RD.
City-St-Zip: VERO BEACH, FL 32963

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: JOHN M. WEBER

MGRM

02/12/2004

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