

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000002387

FILED
Feb 27, 2006
Secretary of State

Entity Name: WIEBEL HENNELLS CARUFE URISH POPECK & CO., LLC

Current Principal Place of Business:

9240 BONITA BEACH ROAD, SUITE 205
BONITA SPRINGS, FL 34135

New Principal Place of Business:

9420 BONITA BEACH ROAD, SUITE 205
BONITA SPRINGS, FL 34135

Current Mailing Address:

9240 BONITA BEACH ROAD, SUITE 205
BONITA SPRINGS, FL 34135

New Mailing Address:

9420 BONITA BEACH ROAD, SUITE 205
BONITA SPRINGS, FL 34135

FEI Number: 03-0503189

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WIEBEL, DOUGLAS E
9240 BONITA BEACH ROAD, SUITE 205
BONITA SPRINGS, FL 34135 US

Name and Address of New Registered Agent:

WIEBEL, DOUGLAS E
9420 BONITA BEACH ROAD, SUITE 205
BONITA SPRINGS, FL 34135 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:

02/27/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: WIEBEL, DOUGLAS E
Address: 9420 BONITA BEACH RD STE 205
City-St-Zip: BONITA SPRINGS, FL 34135

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DOUGLAS E. WIEBEL

MGR

02/27/2006

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