

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000002624

FILED
Sep 21, 2004
Secretary of State

Entity Name: WEB STOP, LLC

Current Principal Place of Business:

1920 E. HALLANDALE BEACH BLVD., STE. 506
HALLANDALE BEACH, FL 33009

New Principal Place of Business:

4950 WEST PROSPECT ROAD
FT. LAUDERDALE, FL 33309 US

Current Mailing Address:

1920 E. HALLANDALE BEACH BLVD., STE. 506
HALLANDALE BEACH, FL 33009

New Mailing Address:

4950 WEST PROSPECT ROAD
FT. LAUDERDALE, FL 33309 US

FEI Number: 47-0944934

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FREMER, ELAINE M
1920 E. HALLANDALE BEACH BLVD., STE. 506
HALLANDALE BEACH, FL 33009

Name and Address of New Registered Agent:

HEWEL, SCOTT A PRES
4950 WEST PROSPECT ROAD
FT. LAUDERDALE, FL 33309 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: SCOTT HEWEL

09/21/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: FREMER, ELAINE M
Address: 1920 E. HALLANDALE BEACH BLVD., STE. 506
City-St-Zip: HALLANDALE BEACH, FL 33009

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HEWEL, SCOTT A PRES MGR
Address: 4950 WEST PROSPECT ROAD
City-St-Zip: FT. LAUDERDALE, FL 33309 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: SCOTT HEWELL

PRES

09/21/2004

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