2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000014016

Address:

City-St-Zip:

Entity Name: WEBCO PROPERTIES, LLC

257 WEST INDIES DRIVE

PALM BEACH, FL 33480

FILED Jul 06, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 257 WEST INDIES DR. PALM BEACH, FL 33480 **Current Mailing Address: New Mailing Address:** P.O. BOX 3307 PALM BEACH, FL 33480 FEI Number: 20-0022744 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice. Name and Address of Current Registered Agent: Name and Address of New Registered Agent: WEBER, RICHARD 257 WEST INDIES DR. PALM BEACH, FL 33480 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: MGRM Title: () Change () Addition () Delete WEBER, RICHARD Name: Name: Address: 257 WEST INDIES DRIVE Address: City-St-Zip: PALM BEACH, FL 33480 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: WEBER, MICHAEL 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 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: RICHARD WEBER MGRM 07/06/2005