2005 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

FILED
Jan 31, 2005
Secretary of State

DOCUMENT# L03000025564

Entity Name: WEBB RELOCATION SPECIALIST, LLC

Current Principal Place of Business:

2150 LAKE IDA ROAD
SUITE 5
DELRAY BEACH, FL 33445

New Principal Place of Business:

Current Mailing Address:

2150 LAKE IDA ROAD
SUITE 5
DELRAY BEACH, FL 33445

New Mailing Address:

FEI Number: 20-0086678 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

BERKMAN, KATRINA A
2150 LAKE IDA ROAD
SUITE 5
DELRAY BEACH, FL 33445 US

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: MGR ( ) Delete
Name: BERKMAN, KATRINA A
Address: 2150 LAKE IDA ROAD #5
City-St-Zip: DELRAY BEACH, FL 33445

Title: MGR ( ) Delete
Name: WEBB JR, JOHN E
Address: 2150 LAKE IDA #5
City-St-Zip: DELRAY BEACH, FL 33445

ADDITIONS/CHANGES:

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

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 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: KATRINA A BERKMAN MGR 01/31/2005

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