

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000043301

FILED
Aug 31, 2004
Secretary of State

Entity Name: WEAVER INVESTMENTS HOLDINGS, L.L.C.

Current Principal Place of Business:

30 N. COMPASS DR.
FT LAUDERDALE, FL 33308

New Principal Place of Business:

318 EAST MALLORY CIRCLE
DELRAY BEACH, FL 33483

Current Mailing Address:

30 N. COMPASS DR.
FT LAUDERDALE, FL 33308

New Mailing Address:

318 EAST MALLORY CIRCLE
DELRAY BEACH, FL 33483

FEI Number: 55-0851532

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREEN, MITCHELL F
4000 HOLLYWOOD BLVD., STE. 485-SOUTH
HOLLYWOOD, FL 33021 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: WEAVER, CHRISTOPHER
Address: 30 N. COMPASS DR.
City-St-Zip: FT LAUDERDALE, FL 33308

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: WEAVER, CHRISTOPHER
Address: 318 EAST MALLORY CIRCLE
City-St-Zip: DELRAY BEACH, FL 33483

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: CHRISTOPHER WEAVER

MGR

08/31/2004

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