

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000042440

Entity Name: CHARLES WEISS LLC

FILED  
Jul 17, 2006  
Secretary of State

## Current Principal Place of Business:

1205 GENERAL POINTE TRACE  
PALM BEACH GARDENS, FL 33418

## New Principal Place of Business:

101 VINTAGEISLE LANE  
PALM BEACH GARDENS, FL 33418

## Current Mailing Address:

1205 GENERAL POINTE TRACE  
PALM BEACH GARDENS, FL 33418

## New Mailing Address:

101 VINTAGEISLE LANE  
PALM BEACH GARDENS, FL 33418

FEI Number: 06-1589625      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:

WEISS, CHARLES  
1205 GENERAL POINTE TRACE  
PALM BEACH GARDENS, FL 33418      US

## Name and Address of New Registered Agent:

WEISS, CHARLES  
101 VINTAGEISLE LANE  
PALM BEACH GARDENS, FL 33418      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:

07/17/2006

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM      ( ) Delete  
Name: WEISS, CHARLES  
Address: 1205 GENERAL POINTE TRACE  
City-St-Zip: PALM BEACH GARDENS, FL 33418

## ADDITIONS/CHANGES:

Title: MGRM      (X) Change      ( ) Addition  
Name: WEISS, CHARLES  
Address: 101 VINTAGEISLE LANE  
City-St-Zip: PALM BEACH GARDENS, FL 33418

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: CHARLES WEISS

MGRM

07/17/2006

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