

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000063646

FILED
Jan 10, 2007
Secretary of State

Entity Name: AQUILA WEISS MANAGEMENT COMPANY, LLC

Current Principal Place of Business:

3111 N UNIVERSITY SDR
#1000
CORAL SPRINGS, FL 33065

New Principal Place of Business:

15430 ENDEAVOUR DR
JUPITER, FL 33478

Current Mailing Address:

3111 N UNIVERSITY SDR
#1000
CORAL SPRINGS, FL 33065

New Mailing Address:

15430 ENDEAVOUR DR
JUPITER, FL 33478

FEI Number: 20-1739503

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LICKSTEIN, FRED K ESQ.
100 S.E. 2ND STREET 17TH FLOOR
MIAMI, FL 33131 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/MANAGERS:

Title: P () Delete
Name: WEBER, THOMAS P
Address: 3111 N UNIVERSITY DR #1000
City-St-Zip: CORAL SPRINGS, FL 33065

Title: V () Delete
Name: PAUL, JORDAN
Address: 3111 N UNIVERSITY BLVD #1000
City-St-Zip: CORAL SPRINGS, FL 33065

Title: S (X) Delete
Name: MARKS, RODNEY
Address: 3111 N UNIVERSITY DR #1000
City-St-Zip: CORAL SPRINGS, FL 33065

ADDITIONS/CHANGES:

Title: P (X) Change () Addition
Name: WEBER, THOMAS P
Address: 15430 ENDEAVOUR DR
City-St-Zip: JUPITER, FL 33478

Title: V (X) Change () Addition
Name: PAUL, JORDAN
Address: 15430 ENDEAVOUR DR
City-St-Zip: JUPITER, FL 33478

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 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: TOM WEBER

PRES

01/10/2007

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