

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000080259

Entity Name: WEISS FAMILY COMPANY, LLC

FILED  
Feb 06, 2008  
Secretary of State

## Current Principal Place of Business:

10900 NORTHWEST 5TH COURT  
PLANTATION, FL 33324 US

## New Principal Place of Business:

4212 WEST SEVILLA STREET  
TAMPA, FL 33629 US

## Current Mailing Address:

10900 NORTHWEST 5TH COURT  
PLANTATION, FL 33324 US

## New Mailing Address:

4212 WEST SEVILLA STREET  
TAMPA, FL 33629 US

FEI Number: 11-3733732

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

WEISS, GAIL  
10900 NORTHWEST 5TH COURT  
PLANTATION, FL 33324 US

## Name and Address of New Registered Agent:

PORRELLO, JOSEPH  
2200 SOUTH DIXIE HIGHWAY  
MIAMI, FL 33133 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: JOSEPH PORRELLO

02/06/2008

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: WEISS, GAIL  
Address: 10900 NORTHWEST 5TH COURT  
City-St-Zip: PLANTATION, FL 33324 US

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: WEISS, GAIL  
Address: 4212 WEST SEVILLA STREET  
City-St-Zip: TAMPA, FL 33629 US

I hereby certify that the information supplied with this filing does not qualify 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: GAIL WEISS

D

02/06/2008

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