

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000081371

Entity Name: S.R. WEISS PROPERTIES, LLC

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

130 SW THIRD AVENUE
DANIA, FL 33004

New Principal Place of Business:

Current Mailing Address:

130 SW THIRD AVENUE
DANIA, FL 33004

New Mailing Address:

FEI Number: 26-0467864

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WEISS, SAMUEL
130 SW THIRD AVENUE
DANIA, FL 33004 US

Name and Address of New Registered Agent:

WEISS, SAMUEL MGRM
130 SW THIRD AVENUE
DANIA, FL 33004 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: SAMUEL WEISS

04/30/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: WEISS, SAMUEL
Address: 130 SW THIRD AVENUE
City-St-Zip: DANIA, FL 33004

Title: MGRM () Delete
Name: WEISS, ELAINE
Address: 130 SW THIRD AVENUE
City-St-Zip: DANIA, FL 33004

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

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

Title: MGRM () Change (X) Addition
Name: WEISS-CHISLOV, JUDITH P
Address: 130 SW THIRD AVENUE
City-St-Zip: DANIA BEACH, FL 33004 US

Title: MGRM () Change (X) Addition
Name: WEISS, ARNOLD B
Address: 130 SW THIRD AVENUE
City-St-Zip: DANIA BEACH, FL 33004 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: SAMUEL WEISS

MGRM

04/30/2008

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