

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000012359

FILED
Jul 01, 2007
Secretary of State

Entity Name: E.F. WELLER & ASSOCIATES, LLC

Current Principal Place of Business:

20201 E COUNTRY CLUB DRIVE STE. 809
AVENTURA, FL 33180

New Principal Place of Business:

20201 E COUNTRY CLUB DRIVE
SUITE #809
AVENTURA, FL 33180

Current Mailing Address:

20201 E COUNTRY CLUB DRIVE STE. 809
AVENTURA, FL 33180

New Mailing Address:

20201 E COUNTRY CLUB DRIVE
SUITE #809
AVENTURA, FL 33180

FEI Number: 20-2193216 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
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:

WELLER, EDWARD F III
20201 E COUNTRY CLUB DRIVE STE. 809
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

WELLER, EDWARD F III
20201 E COUNTRY CLUB DRIVE
SUITE #809
AVENTURA, FL 33180 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:

07/01/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: WELLER, EDWARD F III
Address: 20201 E COUNTRY CLUB DRIVE STE. 809
City-St-Zip: AVENTURA, FL 33180

Title: MGR () Delete
Name: NOTARBARTOLO, VALERIE
Address: 20201 E COUNTRY CLUB DRIVE STE. 809
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: WELLER, EDWARD F III
Address: 20201 E COUNTRY CLUB DRIVE #809
City-St-Zip: AVENTURA, FL 33180

Title: MGR (X) Change () Addition
Name: NOTARBARTOLO, VALERIE
Address: 20201 E COUNTRY CLUB DRIVE #809
City-St-Zip: AVENTURA, FL 33180

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: EDWARD F. WELLER, III

MR.

07/01/2007

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