•2006 LIMITED LIABILITY COMPANY

ANNUAL REPORT 05-16-2006 90183 002 ****50.00 **DOCUMENT # L05000022474** JEFFERSON H. AND SHELLEY J. WEAVER, L.L.C. 20045779 Principal Place of Business Mailing Address 5300 NORTH FEDERAL HIGHWAY 5300 NORTH FEDERAL HIGHWAY FT. LAUDERDALE, FL 33308 FT. LAUDERDALE, FL 33308 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 05102006 Chg-LLC CR2E083 (11/05) 4. FEI Number City & State City & State Applied For 260110420 Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent WEAVER, JEFFERSON H Street Address (P.O. Box Number is Not Acceptable) 5300 NORTH FEDERAL HIGHWAY FT. LAUDERDALE, FL 33308 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) Filing Fee is \$50.00 Due by September 6, 2006 Make check payable to Florida Department of State 9. MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES MGRM TITLE Delete TITLE ☐ Change ☐ Addition WEAVER, JEFFERSON H NAME NAME STREET ADDRESS 5300 NORTH FEDERAL HIGHWAY STREET ADDRESS CITY-ST-ZIP FT. LAUDERDALE, FL 33308 CITY-ST-ZIP MGRM TITLE ☐ Delete TITLE ☐ Change ■ Addition WEAVER, SHELLEY J NAME NAME STREET ADDRESS 5300 NORTH FEDERAL HIGHWAY STREET ADDRESS CITY-ST-7IP FT. LAUDERDALE, FL 33308 CITY-ST-ZIP ☐ Delete TITLE Change TITLE ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITEF TITLE ☐ Change ☐ Delete ☐ Addition NAME

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

TITLE

NAME

SIGNATURE

STREET ADORESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

TITLE

NAME

ING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

☐ Delete

Jefferson H. Weaver

FILED May 16, 2006 8:00 am Secretary of State

☐ Change ☐ Addition