

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000064980

FILED
Jan 23, 2007
Secretary of State

Entity Name: WEIDEL INTERNATIONAL INSURANCE AND FINANCIAL SERVICES, LLC

Current Principal Place of Business:

353 S. BROMELIAD
WEST PALM BEACH, FL 33401

New Principal Place of Business:

Current Mailing Address:

% RHETT LAURENS
PO BOX 8413
ATLANTA, GA 31106

New Mailing Address:

PO BOX 1007
MONROE, GA 30655

FEI Number: 58-2474868

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEIDEL, LAWRENCE W
350 S. BROMELIAD
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

WEIDEL, LAWRENCE W
353 S. BROMELIAD
WEST PALM BEACH, FL 33401 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:

01/23/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: WEIDEL, LAWRENCE W
Address: 350 S BROMELIAD
City-St-Zip: WEST PALM BEACH, FL 33401

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: WEIDEL, LAWRENCE W
Address: 353 S BROMELIAD
City-St-Zip: WEST PALM BEACH, FL 33401

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: RHETT H LAURENS

ATTY

01/23/2007

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