

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000115383

FILED  
Apr 30, 2008  
Secretary of State

Entity Name: WEBER'S EXECUTIVE TEAM, LLC

## Current Principal Place of Business:

10211 PINES BLVD.  
SUITE 139  
PEMBROKE PINES, FL 33026

## New Principal Place of Business:

1630 N 58TH AVENUE  
HOLLYWOOD, FL 33021

## Current Mailing Address:

10211 PINES BLVD  
SUITE 139  
PEMBROKE PINES, FL 33026

## New Mailing Address:

1630 N 58TH AVENUE  
HOLLYWOOD, FL 33021

FEI Number: 56-2549894

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

WEBER, MONALISA  
10211 PINES BLVD.  
SUITE 139  
PEMBROKE PINES, FL 33026 US

## Name and Address of New Registered Agent:

WEBER, MONALISA  
1630 N 58TH AVENUE  
HOLLYWOOD, FL 33021 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:

04/30/2008

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: WEBER, MONALISA  
Address: 1630 NORTH 58TH AVENUE  
City-St-Zip: HOLLYWOOD, FL 33021

Title: MGRM ( ) Delete  
Name: WEBER, ELVIS  
Address: 8347 NW 195TH TERRACE  
City-St-Zip: MIAMI LAKES, FL 33015

Title: MGRM ( ) Delete  
Name: WEBER, MAHITLEN P  
Address: 1632 NORTH 58TH AVENUE  
City-St-Zip: HOLLYWOOD, FL 33021

## ADDITIONS/CHANGES:

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

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

Title: MGRM (X) Change ( ) Addition  
Name: WEBER, MAHITLEN P  
Address: 8347 NW 195TH TERRACE  
City-St-Zip: MIAMI LAKES, FL 33015

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: MONALISA WEBER

MGR

04/30/2008

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