

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000056726

FILED
Jan 12, 2009
Secretary of State

Entity Name: STEPHEN & HELENE WEICHOLZ, LLC

Current Principal Place of Business:

925 SOUTH FEDERAL HIGHWAY
SUITE 715
BOCA RATON, FL 33432

New Principal Place of Business:

800 SOUTH OCEAN BLVD
UNIT 304
BOCA RATON, FL 33432

Current Mailing Address:

925 SOUTH FEDERAL HIGHWAY
SUITE 715
BOCA RATON, FL 33432

New Mailing Address:

800 SOUTH OCEAN BLVD
UNIT 304
BOCA RATON, FL 33432

FEI Number: 20-5036263

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEICHOLZ, STEPHEN
925 S FEDERAL HWY STE 715
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

WEICHOLZ, STEPHEN
800 SOUTH OCEAN BLVD
UNIT 304
BOCA RATON, FL 33432 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: STEPHEN WEICHOLZ

01/12/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: WEICHOLZ, STEPHEN
Address: 925 SOUTH FEDERAL HIGHWAY, SUITE 715
City-St-Zip: BOCA RATON, FL 33432 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: WEICHOLZ, STEPHEN
Address: 800 SOUTH OCEAN BLVD UNIT 304
City-St-Zip: BOCA RATON, FL 33432 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: STEPHEN WEICHOLZ

MGRM

01/12/2009

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