

2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L01000005970

Entity Name: WEAVER'S CORNER, LLC

FILED
May 14, 2009
Secretary of State

Current Principal Place of Business:

8003 FLAGLER COURT
WEST PALM BEACH, FL 33405

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 7388
C/O JAMES V. MILLOWAY
WEST PALM BEACH, FL 33405

New Mailing Address:

FEI Number: 65-1095371 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FULLER, ALLEN D
201 ALHAMBRA CIRCLE SUITE 602
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MILLOWAY PROPERTIES, INC.
Address: PO BOX 7388
City-St-Zip: WEST PALM BEACH, FL 33405

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: WEAVER'S CORNER, LLC
Address: PO BOX 7388
City-St-Zip: WEST PALM BEACH, FL 33405

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: VOSS C. MILLOWAY

MGR

05/14/2009

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