

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000005970

Entity Name: WEAVER'S CORNER, LLC

FILED
Jan 12, 2010
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
Name: MILLOWAY, VOSS C
Address: PO BOX 7388
City-St-Zip: WEST PALM BEACH, FL 33405

Title: MGR
Name: MUFSON, EDWARD
Address: 215 WEST 92ND STREET
City-St-Zip: NEW YORK, NY 10025

Title: MGR
Name: MILLOWAY, JAMES V
Address: 8003 FLAGLER COURT
City-St-Zip: WEST PALM BEACH, FL 33405

I hereby 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: JAMES V MILLOWAY

MGR

01/12/2010

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