2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000005970

Entity Name: WEAVER'S CORNER, LLC

FILED Jan 04, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8003 FLAGLER COURT WEST PALM BEACH, FL 33405

Current Mailing Address: New Mailing Address:

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

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

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

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:
 101 5TH AVE., 9TH FL

 City-St-Zip:
 NEW YORK, NY 10003

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 Statues.

SIGNATURE: JAMES V MILLOWAY MGR 01/04/2012