

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000005514

FILED  
Jan 20, 2009  
Secretary of State

**Entity Name:** WEINER CONSTRUCTION COMPANY, L.L.C.

**Current Principal Place of Business:**

1642 MEDICAL LANE SUITE B  
FT. MYERS, FL 33907

**New Principal Place of Business:**

**Current Mailing Address:**

1642 MEDICAL LANE SUITE B  
FT. MYERS, FL 33907

**New Mailing Address:**

**FEI Number:** 75-3019581

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

HUBBARD, STEVEN W ESQ.  
2320 FIRST STREET  
SUITE 1000  
FT. MYERS, FL 33901 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: WEINER, KEN MGR  
Address: 1642 MEDICAL LANE SUITE B  
City-St-Zip: FORT MYERS, FL 33907 US

**ADDITIONS/CHANGES:**

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

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: KEN WEINER

MGR

01/20/2009

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