## 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000003143

Entity Name: COLE, WEBER AND ASSOCIATES, LLC

FILED Apr 07, 2009 Secretary of State

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

6900-29 DANIELS PARKWAY 6900-29 DANIELS PARKWAY SUITE 121 SUITE 121

FT. MYERS, FL 33912 FT. MYERS, FL 33912 US

Current Mailing Address: New Mailing Address:

6900-29 DANIELS PARKWAY
SUITE 121
FT. MYERS, FL 33912

6900-29 DANIELS PARKWAY
SUITE 121
FT. MYERS, FL 33912

US

FEI Number: 51-0445442 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:

COLE, SCOTT
6900-29 DANIELS PARKWY STE 121
FORT MYERS, FL 33912 US

COLE, SCOTT
6900-29 DANIELS PARKWAY
STE 121
FORT MYERS, FL 33912 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: SCOTT COLE 04/07/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM ( ) Delete Title: MGRM (X) Change ( ) Addition

 Name:
 COLE, SCOTT
 Name:
 COLE, SCOTT

 Address:
 6900 29 DANIELS PKWY STE 121
 Address:
 6900-29 DANIELS PKWY STE 121

 City-St-Zip:
 FORT MYERS, FL 33912
 City-St-Zip:
 FORT MYERS, FL 33912 US

Title: MGRM ( ) Delete Title: MGRM (X) Change ( ) Addition

Name: WEBER, ROBERT Name: WEBER, ROBERT

 Address:
 6900 29 DANIELS PKWY STE 121
 Address:
 6900-29 DANIELS PKWY STE 121

 City-St-Zip:
 FORT MYERS, FL 33912
 City-St-Zip:
 FORT MYERS, FL 33912 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: SCOTT COLE MGRM 04/07/2009