

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000001008

Entity Name: WEBER CONSTRUCTION, LLC

FILED
Feb 01, 2008
Secretary of State

Current Principal Place of Business:

635 WEST HIGHWAY 50, SUITE C
CLERMONT, FL 34711 US

New Principal Place of Business:

635 WEST HIGHWAY 50
SUITE C
CLERMONT, FL 34711 US

Current Mailing Address:

635 WEST HIGHWAY 50
SUITE C
CLERMONT, FL 34711 US

New Mailing Address:

FEI Number: 20-0577565 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEBER, RICHARD W JR.
11126 LAKE MINNEOLA SHORES
CLERMONT, FL 34711 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: MGRM () Delete
Name: WEBER, RICHARD W JR
Address: 11126 LAKE MINNEOLA SHORES
City-St-Zip: CLERMONT, FL 34711 US

Title: MGRM () Delete
Name: WEBER, BROOKS B
Address: 18206 MARKET STREET
City-St-Zip: GROVELAND, FL 34736 US

ADDITIONS/CHANGES:

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

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: RICHARD W WEBER, JR MGRM 02/01/2008

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