2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000006435

Entity Name: WEBSTER FAMILY GROUP, LLC

FILED Apr 24, 2009 Secretary of State

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

2741 SEA GROVE LANE 1946 WINDING VW

AMELIA ISLAND, FL 32034 SAN ANTONIO, TX 78260

Current Mailing Address: New Mailing Address:

2741 SEA GROVE LANE 1946 WINDING VW

AMELIA ISLAND, FL 32034 SAN ANTONIO, TX 78260

FEI Number: 20-2625848 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:

WEBSTER, DAVID S 2741 SEA GROVE LANE AMELIA ISLAND, FL 32034 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: ADDITIONS/CHANGES:

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

 Name:
 WEBSTER, DAVID
 Name:
 WEBSTER, DAVID

 Address:
 2741 SEA GROVE LANE
 Address:
 1946 WINDING VW

 City-St-Zip:
 AMELIA ISLAND, FL 32034
 City-St-Zip:
 SAN ANTONIO, TX 78260

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: JAMES E LIPHAM CPA 04/24/2009