

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000012288

Entity Name: WEISS CONSULTANTS, LLC

FILED
Mar 23, 2009
Secretary of State

Current Principal Place of Business:

7425 N. BEACH COURT
ATTN: BRUCE A. WEISS
FOX POINT, WI 53217

New Principal Place of Business:

Current Mailing Address:

7425 N. BEACH COURT
ATTN: BRUCE A. WEISS
FOX POINT, WI 53217

New Mailing Address:

FEI Number: 20-0735255 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE STE 4
WESTON, FL 33331 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: WEISS, BRUCE A
Address: 7425 N BEACH CT.
City-St-Zip: FOX POINT, WI 53217

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

Title: MS () Change (X) Addition
Name: STEFFEY, MELINDA M MS
Address: 7425 NORTH BEACH COURT
City-St-Zip: FOX POINT, WI 53217

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: MELINDA STEFFEY

MS

03/23/2009

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