2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000066975

Address:

City-St-Zip:

Entity Name: WEBER CONSULTING, LLC

18501 MACH ONE DRIVE

PORT ST. LUCIE, FL 34987

FILED Apr 29, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 18501 MACH ONE DRIVE PORT ST. LUCIE, FL 34987 **Current Mailing Address: New Mailing Address:** 18501 MACH ONE DRIVE PORT ST. LUCIE, FL 34987 FEI Number: 20-1643104 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: WEBER, GEORGE 18501 MACH ONE DRIVE PORT ST. LUCIE, FL 34987 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/MEMBERS: ADDITIONS/CHANGES: MGR Title: () Change () Addition () Delete WEBER, GEORGE Name: Name: Address: 18501 MACH ONE DRIVE Address: City-St-Zip: PORT ST. LUCIE, FL 34987 City-St-Zip: Title: MGR () Delete Title: () Change () Addition Name: WEBER, SIDNEY Name:

Address:

City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: GEORGE WEBER MGR 04/29/2005