2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jun 24, 2009
Secretary of State

DOCUMENT# L04000079376

Entity Name: WEBER SOUTH FL, LLC

Current Principal Place of Business:

40800 COOK BROWN ROAD
PUNTA GORDA, FL 339827728

New Principal Place of Business:

Current Mailing Address:

40800 COOK BROWN RD
PUNTA GORDA, FL 33982

New Mailing Address:

FEI Number: 20-1812843 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

WEBER, SCOTT
9214 PALM ISLAND CIRCLE
NORTH FORT MYERS, FL 33903 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, SCOTT
Address: 9214 PALM ISLAND CIRCLE
City-St-Zip: NORTH FORT MYERS, FL 33903

Title: MGRM ( ) Delete
Name: WEBER, GREGG
Address: 4242 FISH LAKE RD
City-St-Zip: NORTH BRANCH, MI 48461

Title: MGRM ( ) Delete
Name: WEBER, GERALDINE A
Address: 1401 E SILVERBELL RD
City-St-Zip: ORION, MI 48360

ADDITIONS/CHANGES:

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

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: SCOTT WEBER MGRM 06/24/2009

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