

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000079376

Entity Name: WEBER SOUTH FL, LLC

FILED
Jan 05, 2010
Secretary of State

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 ()

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

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

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

I hereby 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

PRES

01/05/2010

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