

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000079376

Entity Name: WEBER SOUTH FL, LLC

FILED
Jan 05, 2011
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:

WEBER, SCOTT
18051 NALLE ROAD
NORTH FORT MYERS, FL 33917 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: SCOTT WEBER

01/05/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: WEBER, SCOTT
Address: 18051 NALLE ROAD
City-St-Zip: NORTH FORT MYERS, FL 33917

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

MGRM

01/05/2011

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