

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000030315

Entity Name: WEBER WOODS, LLC

FILED
Feb 09, 2009
Secretary of State

Current Principal Place of Business:

516 DELANNOY AVENUE
COCOA, FL 32922

New Principal Place of Business:

516 DELANNOY AVENUE
COCOA, FL 32922 US

Current Mailing Address:

P O BOX 3767
COCOA, FL 329243767

New Mailing Address:

P O BOX 3767
COCOA, FL 329243767 US

FEI Number: 20-2752834

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KANCILIA, JOHN R ESQ
GRAYROBINSON, P.A.
1800 WEST HIBISCUS BOULEVARD, STE. 138
MELBOURNE, FL 32901 US

Name and Address of New Registered Agent:

KIRSCHENBAUM, MALCOLM R
516 DELANNOY AVENUE
COCOA, FL 32922 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: MALCOLM R. KIRSCHENBAUM

02/09/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: EKS, INC.,
Address: P O BOX 3767
City-St-Zip: COCOA, FL 329243767

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: EKS, INC.,
Address: P O BOX 3767
City-St-Zip: COCOA, FL 329243767 US

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: MALCOLM R. KIRSCHENBAUM-PRES-EKS, INC.

MGRM

02/09/2009

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