2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000030315

Entity Name: WEBER WOODS, LLC

FILED Feb 15, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

516 DELANNOY AVENUE COCOA, FL 32922 US

Current Mailing Address: New Mailing Address:

P O BOX 3767 516 DELANNOY AVENUE COCOA, FL 329243767 US COCOA, FL 32922 US

FEI Number: 20-2752834 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:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: EKS, INC.
Address: P O BOX 3767

City-St-Zip: COCOA, FL 329243767 US

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 Statues.

SIGNATURE: MALCOLM R. KIRSCHENBAUM-PRESIDENT/EKS, INC

MGRM

02/15/2011