

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000030571

FILED
Apr 05, 2008
Secretary of State

Entity Name: WEBER-DUNCAN HOLDINGS, LLC

Current Principal Place of Business:

POST OFFICE BOX 41100
ST. PETERSBURG, FL 33743

New Principal Place of Business:

13717 U.S. 301 N
PARRISH, FL 34219

Current Mailing Address:

POST OFFICE BOX 41100
ST. PETERSBURG, FL 33743

New Mailing Address:

13717 U.S. 301 N
PARRISH, FL 34219

FEI Number: 20-2577635

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEBER, TIMOTHY W
980 TYRONE BOULEVARD
ST. PETERSBURG, FL 33710 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, TIMOTHY W
Address: 980 TYRONE BOULEVARD
City-St-Zip: ST. PETERSBURG, FL 33710

Title: MGRM () Delete
Name: DUNCAN, TASHAWNA K
Address: 980 TYRONE BOULEVARD
City-St-Zip: ST. PETERSBURG, FL 33710

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: WEBER, TIMOTHY W
Address: 13717 U.S. 301 N
City-St-Zip: PARRISH, FL 34219

Title: MGRM (X) Change () Addition
Name: DUNCAN, TASHAWNA K
Address: 13717 U.S. 301 N
City-St-Zip: PARRISH, FL 34219

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: TIMOTHY W. WEBER

MGRM

04/05/2008

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