2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000034114

Entity Name: BO Y WEBBER, LLC

FILED Apr 15, 2007 Secretary of State

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

550 VIA DEL ORO DRIVE 5120 FILLMORE PLACE #206 SANFORD, FL 32773 U

ALTAMONTE SPRINGS, FL 32714 US

Current Mailing Address: New Mailing Address:

550 VIA DEL ORO DRIVE 5120 FILLMORE PLACE 8206 SANFORD, FL 32773 US

ALTAMONTE SPRINGS, FL 32714 US

FEI Number: 83-0425556 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:

WEBBER, BO Y
550 VIA DEL ORO DRIVE
#206

WEBBER, BO Y
5120 FILLMORE LACE
SANFORD, FL 327773 US

ALTAMONTE SPRINGS, FL 32714 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: BO Y. WEBBER 04/15/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

Name:WEBBER, BO YName:WEBBER, BO YAddress:550 VIA DEL ORO DRIVE #206Address:5120 FILLMORE PLACECity-St-Zip:ALTAMONTE SPRINGS, FL 32714 USCity-St-Zip:SANFORD, FL 32773 US

I hereby certify that the information supplied with this filing does not qualify for the 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: BO Y. WEBBER MGR 04/15/2007