2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000057066

Entity Name: WEINER INVESTMENTS, L.L.C.

FILED Apr 01, 2009 Secretary of State

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

18 DILL LANE

ROSEMARY BEACH, FL 32461

Current Mailing Address: New Mailing Address:

P.O. BOX 611479 ROSEMARY BEACH, FL 32461

FEI Number: 62-1872142 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:

AMY E. PERRY, ESQ. 4477 LEGENDARY DRIVE, SUITE 202 DESTIN, FL 32541 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: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 WEINER, STEVEN F
 Name:

 Address:
 P.O. BOX 611479
 Address:

 City-St-Zip:
 ROSEMARY BEACH, FL 32461
 City-St-Zip:

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: STEVEN WEINER MGRM 04/01/2009