2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000031480

Entity Name: WEISS & ASSOCIATES, LLC

FILED Jan 17, 2009 Secretary of State

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

332 W. BEARSS AVE. 332 W. BEARSS AVE. TAMPA, FL 336131269 US

Current Mailing Address: New Mailing Address:

332 W. BEARSS AVE. 332 W. BEARSS AVE. TAMPA, FL 336131269 TAMPA, FL 336131269 US

FEI Number: 26-6116797 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:

WEISS, SUSAN R 6638 BOATYARD DRIVE HUDSON, FL 346671577 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: MGRM (X) Change () Addition

 Name:
 WEISS, SUSÂN R
 Name:
 WEISS, SUSÂN R

 Address:
 6638 BOATYARD DRIVE
 Address:
 6638 BOATYARD DRIVE

 City-St-Zip:
 HUDSON, FL 346671577
 City-St-Zip:
 HUDSON, FL 346671577 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: SUSAN R. WEISS MGRM 01/17/2009