2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000049026

Entity Name: WEBER FINANCIAL LLC

FILED Feb 16, 2010 Secretary of State

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

10 ST JOHNS PLACE ORMOND BEACH, FL 32176

Current Mailing Address: New Mailing Address:

P O BOX 1326 ORMOND BEACH, FL 32175

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SKOW, JAMES

9 SUNSHINE BLVD

ORMOND BEACH, FL 32174 US

WEBER, MARK J

10 SAINT JOHN'S PLACE

ORMOND BEACH, FL 32176 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: MARK J WEBER 02/16/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

 Title:
 MGRM

 Name:
 WEBER, MARK

 Address:
 10 ST JOHNS PLACE

 City-St-Zip:
 ORMOND BEACH, FL 32176

 Title:
 MGRM

 Name:
 WEBER, KALLY

 Address:
 10 ST JOHNS PLACE

 City-St-Zip:
 ORMOND BEACH, FL 32176

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: MARK J WEBER MGRM 02/16/2010