2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000049026

Entity Name: WEBER FINANCIAL LLC

FILED Feb 09, 2011 Secretary of State

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

10 ST JOHNS PLACE 10 ST JOHNS PLACE

ORMOND BEACH, FL 32176 ORMOND BEACH, FL 32176 US

Current Mailing Address: New Mailing Address:

P O BOX 1326 P O BOX 1326

ORMOND BEACH, FL 32175 ORMOND BEACH, FL 32175 US

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:

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:

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 US

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 02/09/2011