

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000006158

Entity Name: WEBER VENTURE CAPITAL, LLC

FILED
Apr 28, 2009
Secretary of State

Current Principal Place of Business:

2648 CARTER GROVE CIRCLE
WINDERMERE, FL 34786

New Principal Place of Business:

Current Mailing Address:

2648 CARTER GROVE CIRCLE
WINDERMERE, FL 34786

New Mailing Address:

FEI Number: 26-4605416

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEBER, STEVEN E
2648 CARTER GROVE CIRCLE
WINDERMERE, FL 34786 US

Name and Address of New Registered Agent:

WEBER, LEAH M
2648 CARTER GROVE CIRCLE
WINDERMERE, FL 34786 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: LEAH M WEBER

04/28/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: WEBER, LEAH M
Address: 2648 CARTER GROVE CIRCLE
City-St-Zip: WINDERMERE, FL 34786

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: WEBER, STEVEN E
Address: 2648 CARTER GROVE CIRCLE
City-St-Zip: WINDERMERE, FL 34786

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: LEAH M WEBER

MRS

04/28/2009

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date