

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L08000029295

Entity Name: W R GROUP, LLC

**FILED**  
**Mar 23, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

5412 POINT VILLA DRIVE  
LIGHTHOUSE POINT, FL 33064

**New Principal Place of Business:**

5412 POINT VILLA DRIVE  
LIGHTHOUSE POINT, FL 330647061

**Current Mailing Address:**

5412 POINT VILLA DRIVE  
LIGHTHOUSE POINT, FL 33064

**New Mailing Address:**

5412 POINT VILLA DRIVE  
LIGHTHOUSE POINT, FL 330647061

FEI Number: 26-2238978

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

WEBER, JOHN  
5412 POINT VILLA DRIVE  
LIGHTHOUSE POINT, FL 33064 US

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

WEBER, JOHN  
5412 POINT VILLA DRIVE  
LIGHTHOUSE POINT, FL 330647061 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: DIANA WEBER

03/23/2011

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: WEBER, JOHN  
Address: 5412 POINT VILLA DRIVE  
City-St-Zip: LIGHTHOUSE POINT, FL 330647061

Title: MGRM  
Name: WEBER, DIANA  
Address: 5412 POINT VILLA DRIVE  
City-St-Zip: LIGHTHOUSE POINT, FL 330647061

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 Statutes.

SIGNATURE: DIANA WEBER

MBR

03/23/2011

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