

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000077330

FILED
Apr 07, 2009
Secretary of State

Entity Name: JF WEAVER CONSULTING LLC

Current Principal Place of Business:

145 CHILEAN AVE
PALM BEACH, FL 33480 US

New Principal Place of Business:

21533 S 110TH AVENUE
BOCA RATON, FL 33428 US

Current Mailing Address:

P.O. BOX #563
PALM BEACH, FL 33480 US

New Mailing Address:

21533 S 110TH AVENUE
BOCA RATON, FL 33428 US

FEI Number: 61-1568700

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WEAVER, JOHN F
145 CHILEAN AVE.
PALM BEACH, FL 33480 US

Name and Address of New Registered Agent:

WEAVER, JOHN F
21533 S 110TH AVENUE
BOCA RATON, FL 33428 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:

04/07/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: WEAVER, JOHN F
Address: 145 CHILEAN AVE
City-St-Zip: PALM BEACH, FL 33480 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: WEAVER, JOHN F
Address: 21533 S 110TH AVENUE
City-St-Zip: BOCA RATON, FL 33428 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: JOHN F. WEAVER

MGRM

04/07/2009

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