

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000001014

Entity Name: KAY WEAVER CONSULTING, LLC

FILED
Feb 26, 2011
Secretary of State

Current Principal Place of Business:

1990 NORTH SCENIC HIGHWAY
BABSON PARK, FL 33827

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 511
LAKE WALES, FL 33859 US

New Mailing Address:

FEI Number: 26-3987973

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAREN, WEAVER M
1990 NORTH SCENIC HIGHWAY
BABSON PARK, FL 33827 US

Name and Address of New Registered Agent:

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: MRGM
Name: WEAVER, KAREN M
Address: 1990 NORTH SCENIC HIGHWAY
City-St-Zip: BABSON PARK, FL 33827 FL

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: KAREN M. WEAVER

MRGM

02/26/2011

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