2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000001014

Entity Name: KAY WEAVER CONSULTING, LLC

FILED Apr 03, 2012 Secretary of State

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

1990 NORTH SCENIC HIGHWAY BABSON PARK, FL 33827

Current Mailing Address: New Mailing Address:

POST OFFICE BOX 511 LAKE WALES, FL 33859 US

FEI Number: 26-3987973 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

KAREN, WEAVER M 1990 NORTH SCENIC HIGHWAY BABSON PARK, FL 33827 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: 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 Statues.

SIGNATURE: KAREN M WEAVER MGR 04/03/2012