

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000117238

FILED
Apr 27, 2011
Secretary of State

Entity Name: WEBER DEVELOPMENT, LLC

Current Principal Place of Business:

910 TAMARIND WAY
BOCA RATON, FL 33486 US

New Principal Place of Business:

Current Mailing Address:

910 TAMARIND WAY
BOCA RATON, FL 33486 US

New Mailing Address:

FEI Number: 27-1559195

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEBER, MARK C
910 TAMARIND WAY
BOCA RATON, FL 33486 US

Name and Address of New Registered Agent:

WEBER, MARK C
2 NW 24TH STREET
DELRAY BEACH, FL 33444 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:

04/27/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: WEBER, MARK C
Address: 2 NW 24TH STREET
City-St-Zip: DELRAY BEACH, FL 33444 US

Title: MGRM
Name: WEBER, HENRY G
Address: 910 TAMARIND WAY
City-St-Zip: BOCA RATON, FL 33486 US

Title: MGRM
Name: WEBER, RONALD B
Address: 910 TAMARIND WAY
City-St-Zip: BOCA RATON, FL 33486 US

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: MARK C WEBER

MGRM

04/27/2011

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