

2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L09000123545

FILED
Mar 05, 2010
Secretary of State

Entity Name: THE WEISS SCHOOL, LLC

Current Principal Place of Business:

4176 BURNS ROAD
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

Current Mailing Address:

4176 BURNS ROAD
PALM BEACH GARDENS, FL 33410

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

WILSON, JEFFREY B
15430 ENDEAVOUR DRIVE
JUPITER, FL 33478 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: P
Name: WEISS, MARTIN D
Address: 4176 BURNS ROAD
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: VP
Name: WEISS, ELISABETH
Address: 4176 BURNS ROAD
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: S/T
Name: WEISS, ELISABETH
Address: 4176 BURNS ROAD
City-St-Zip: PALM BEACH GARDENS, FL 33410

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: MARTIN D. WEISS

P

03/05/2010

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