

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000077187

FILED
Feb 13, 2012
Secretary of State

Entity Name: MICHAEL B. WEISS REALTY, LLC

Current Principal Place of Business:

15830 BENT CREEK ROAD
WELLINGTON, FL 33414 US

New Principal Place of Business:

Current Mailing Address:

15830 BENT CREEK ROAD
WELLINGTON, FL 33414 US

New Mailing Address:

FEI Number: 45-2835392

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

WEISS, MICHAEL B
15830 BENT CREEK ROAD
WELLINGTON, FL 33414 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: MICHAEL BARRY WEISS

02/13/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: WEISS, MICHAEL B
Address: 15830 BENT CREEK ROAD
City-St-Zip: WELLINGTON, FL 33414 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: MICHAEL BARRY WEISS

PRES

02/13/2012

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