

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000107175

FILED
Jan 05, 2012
Secretary of State

Entity Name: WEBER'S GOLDEN GIRLS LLC

Current Principal Place of Business:

15880 SUMMERLIN ROAD
#300
FORT MYERS, FL 33908 US

New Principal Place of Business:

9171 BAYBERRY BEND #102
FORT MYERS, FL 33908 US

Current Mailing Address:

PMB 115
FORT MYERS, FL 33908 US

New Mailing Address:

15880 SUMMERLIN RD. 300-PMB115
FORT MYERS
FORT MYERS, FL 33908 US

FEI Number: 36-4714869

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WEBER-ROARK, DEBRA A
9171 BAYBERRY BEND
#102
FORT MYERS, FL 33908 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: MGR
Name: WEBER-ROARK, DEBRA A
Address: 15880 SUMMERLIN RD #300
City-St-Zip: FORT MYERS, FL 33908 US

Title: MGR
Name: ROARK, ROGER R SR.
Address: 15880 SUMMERLIN RD #300
City-St-Zip: FORT MYERS, FL 33908 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: DEBRA A. WEBER-ROARK

MGR

01/05/2012

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