2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
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Secretary of State

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Entity Name: WEAVER BOOS CONSULTANTS SOUTHEAST, LLC

Current Principal Place of Business:

365 CITRUS TOWER BLVD. SUITE 110
CLERMONT, FL 34711

New Principal Place of Business:

Current Mailing Address:

365 CITRUS TOWER BLVD. SUITE 110
CLERMONT, FL 34711

New Mailing Address:

FEI Number: 74-3252839 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

SCHAFFER, JEFFREY
365 CITRUS TOWER BLVD. SUITE 110
CLERMONT, FL 34711 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: MGRM
Name: WEAVER, JOHN W II
Address: 35 E. WACKER DRIVE STE 1250
City-St-Zip: CHICAGO, IL 60601

Title: MGRM
Name: SCHAFFER, JEFFREY
Address: 365 CITRUS TOWER BLVD - STE 110
City-St-Zip: CLERMONT, FL 34711

Title: MGRM
Name: SPANN, MAXWELL D
Address: 365 CITRUS TOWER BOULEVARD - SUITE 110
City-St-Zip: CLERMONT, FL 34711

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: JOHN W. WEAVER II PRES 01/05/2012

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