

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M11000000623

FILED
Jul 11, 2012
Secretary of State

Entity Name: WEISS CONSTRUCTION GROUP LLC

Current Principal Place of Business:

3011 W. 183RD STREET, SUITE 157
HOMEWOOD, IL 60430

New Principal Place of Business:

Current Mailing Address:

3011 W. 183RD STREET, SUITE 157
HOMEWOOD, IL 60430

New Mailing Address:

FEI Number: 27-0463891

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WEISSENHOFER, RUSSELL
17291 TIMBER OAK LANE
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: WEISSENHOFER, RUSSELL
Address: 3011 W. 183RD STREET, SUITE 157
City-St-Zip: HOMEWOOD, IL 60430

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: RUSSELL WEISSENHOFER

MGR

07/11/2012

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