

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M11000002144

Entity Name: WEBBER, LLC

FILED
Jul 10, 2012
Secretary of State

Current Principal Place of Business:

14333 CHRISMAN ROAD
HOUSTON, TX 77039

New Principal Place of Business:

9303 NEW TRAILS DRIVE, SUITE 200
THE WOODLANDS, TX 77381

Current Mailing Address:

14333 CHRISMAN ROAD
HOUSTON, TX 77039

New Mailing Address:

9303 NEW TRAILS DRIVE, SUITE 200
THE WOODLANDS, TX 77381

FEI Number: 74-2454910

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: HURLEY, LAWRENCE G
Address: 9303 NEW TRAILS DRIVE, SUITE 200
City-St-Zip: THE WOODLANDS, TX 77381

Title: MGR
Name: COSTA, MANUEL
Address: 9303 NEW TRAILS DRIVE, SUITE 200
City-St-Zip: THE WOODLANDS, TX 77381

Title: MGR
Name: ROPERO, JESUS
Address: 9303 NEW TRAILS DRIVE, SUITE 200
City-St-Zip: THE WOODLANDS, TX 77381

Title: MGR
Name: MENENDEZ, MARIO
Address: 9303 NEW TRAILS DRIVE, SUITE 200
City-St-Zip: THE WOODLANDS, TX 77381

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: MARIO MENENDEZ

MGR

07/10/2012

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