

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000041448

FILED
Jan 11, 2007
Secretary of State

Entity Name: WEATHERSFIELD HOLDINGS L.L.C.

Current Principal Place of Business:

2708 ALT. 19 N, SUITE #507-6
PALM HARBOR, FL 34683

New Principal Place of Business:

Current Mailing Address:

P O BOX 1261
DUNEDIN, FL 34697

New Mailing Address:

FEI Number: 13-4286142

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JANUCHOWSKI, CYNTHIA
2706 ALT. 19 N, SUITE #250
PALM HARBOR, FL 34683 US

Name and Address of New Registered Agent:

JANUCHOWSKI, CYNTHIA
2706 ALT. 19 N,
SUITE 507-6
PALM HARBOR, FL 34683 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: _____

01/11/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: JANUCHOWSKI, CYNTHIA
Address: 2708 ALT 19 N #507-6
City-St-Zip: PALM HARBOR, FL 34683

Title: MGR () Delete
Name: PHILIPPE, BEAU
Address: 2708 ALT 19 N #507-6
City-St-Zip: PALM HARBOR, FL 34683

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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: PHILIPPE BEAU

MGR

01/11/2007

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