

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000041448

FILED
Jan 12, 2009
Secretary of State

Entity Name: WEATHERSFIELD HOLDINGS L.L.C.

Current Principal Place of Business:

2200 N. HERCULES AVE
CLEARWATER, FL 33763

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 507-6
PALM HARBOR, FL 34683 US

Name and Address of New Registered Agent:

JANUCHOWSKI, CYNTHIA
2200 N. HERCULES AVENUE
CLEARWATER, FL 33763 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: _____

01/12/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: JANUCHOWSKI, CYNTHIA
Address: 2200 N HERCULES AVE
City-St-Zip: CLEARWATER, FL 33763

Title: MGR () Delete
Name: PHILIPPE, BEAU
Address: 2200 N HERCULES AVE
City-St-Zip: CLEARWATER, FL 33763

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 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: CYNTHIA JANUCHOWSKI

MGR

01/12/2009

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