2021 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000018995

Entity Name: WEATHERBEE INVESTMENT, L.L.C.

Current Principal Place of Business:

1732 SOUTH CONGRESS AVE SUITE 343 PALM SPRINGS, FL 33461

Current Mailing Address:

1732 SOUTH CONGRESS AVE SUITE 343 PALM SPRINGS, FL 33461 US

FEI Number: 57-1168859

Name and Address of Current Registered Agent:

ALLSWORTH, MARK 1177 S.E. 3RD AVENUE FT. LAUDERDALE , FL 33316 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: | NATURE: MARK ALLSWORTH | | | 02/04/2021 |
|-------------------------------|---|-----------------|-----------------------|------------|
| | Electronic Signature of Registered Agent | | | Date |
| Authorized Person(s) Detail : | | | | |
| Title | MGR | Title | MGR | |
| Name \ | WEATHERBEE HOLDINGS, LLC | Name | WEXLER, LINDA | |
| | 1732 SOUTH CONGRESS AVE SUITE 343 PALM SPRINGS FL 33461 | Address | 7522 ISLA VERDE WAY | |
| | | City-State-Zip: | DELRAY BEACH FL 33446 | |

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

MGR

SIGNATURE: LINDA WEXLER

Electronic Signature of Signing Authorized Person(s) Detail

FILED Feb 04, 2021 Secretary of State 9055600019CC

Certificate of Status Desired: No

02/04/2021 Date