2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000041448

Entity Name: WEATHERSFIELD HOLDINGS L.L.C.

Current Principal Place of Business:

2200 N. HERCULES AVE CLEARWATER. FL 33763

Current Mailing Address:

P O BOX 1261

DUNEDIN, FL 34697

FEI Number: 13-4286142 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

STEVEN, MOORE W 8240 118TH AVENUE SUITE 300 LARGO, FL 33773 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: STEVEN W MOORE 02/10/2014

Electronic Signature of Registered Agent Date

Authorized Person(s) Detail:

Title MGRM Title MGRM

NameBEAU, PHILIPPENameJANUCHOWSKI, CYNTHIAAddress2200 N HERCULES AVEAddress2200 N. HERCULES AVECity-State-Zip:CLEARWATER FL 33763City-State-Zip:CLEARWATER FL 33763

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.

SIGNATURE: PHILIPPE BEAU MGR 02/10/2014

FILED Feb 10, 2014

Secretary of State

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