

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000013763

FILED
Jun 07, 2005
Secretary of State

Entity Name: WEATHERVANE EDITIONS, LLC

Current Principal Place of Business:

15020 EAGLEPARK PLACE
LITHIA, FL 33547

New Principal Place of Business:

Current Mailing Address:

15020 EAGLEPARK PLACE
LITHIA, FL 33547

New Mailing Address:

FEI Number: 75-3063413 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

JACOBSON, RICHARD A
501 E. KENNEDY BLVD., SUITE 1700
TAMPA, FL 33619 US

Name and Address of New Registered Agent:

BUSINESS FILINGS INCORPORATED
1203 GOVERNORS SQUARE BLVD
SUITE 101
TALLAHASSEE, FL 323012960 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: BUSINESS FILINGS INCORPORATED
Electronic Signature of Registered Agent

06/07/2005
Date

MANAGING MEMBERS/MANAGERS:

Title: P () Delete
Name: STERN-JONES, KATHERINE V
Address: 15020 EAGLEPARK PLACE
City-St-Zip: LITHIA, FL 33547

Title: P () Delete
Name: ARNOLD, ANN
Address: 5 ASHPOLE RD
City-St-Zip: BOCKINHG NR BRAINTREE ESSEX, UK

Title: P () Delete
Name: STERN, TRISTAN A
Address: 21 TAWNEY ST
City-St-Zip: PETERBOROUGH, CAMBS, UK

Title: P () Delete
Name: STERN, JAMES B
Address: 15020 EAGLEPARK PLACE
City-St-Zip: LITHIA, FL 33547

ADDITIONS/CHANGES:

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

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

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 Section 119.07(3)(i), 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: KATHERINE STERN-JONES

P

06/07/2005

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