2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000018158

Entity Name: WEATHER VANE PROPERTIES LLC

FILED Apr 21, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

421 PARK AVENUE WORCESTER, MA 01610

Current Mailing Address: New Mailing Address:

421 PARK AVENUE WORCESTER, MA 01610

FEI Number: 61-1419896 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LEVINE, LAWRENCE A, P.A. 790 EAST BROWARD BLVD, STE 302 FORT LAUDERDALE, FL 33301 US GIBBONS, EUGENE G. ESQ. ONE FINANCIAL PLAZA 100 SE 3RD AVENUE, STE 1300 FORT LAUDERDALE, FL 33394 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: EUGENE GIBBONS 04/21/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: HADDAD, A. DOUGLAS
Address: 421 PARK AVENUE
City-St-Zip: WORCESTER, MA 01610

I hereby 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 Statues.

SIGNATURE: A. DOUGLAS HADDAD MGRM 04/21/2011