

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000018158

FILED
Feb 07, 2012
Secretary of State

Entity Name: WEATHER VANE PROPERTIES LLC

Current Principal Place of Business:

421 PARK AVENUE
WORCESTER, MA 01610

New Principal Place of Business:

Current Mailing Address:

421 PARK AVENUE
WORCESTER, MA 01610

New Mailing Address:

FEI Number: 61-1419896

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GIBBONS, EUGENE G ESQ.
ONE FINANCIAL PLAZA
100 SE 3RD AVENUE, STE 1300
FORT LAUDERDALE, FL 33394 US

Name and Address of New Registered Agent:

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:

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 Statutes.

SIGNATURE: A DOUGLAS HADDAD

MGRM

02/07/2012

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