

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000041448

FILED
Jan 26, 2010
Secretary of State

Entity Name: WEATHERSFIELD HOLDINGS L.L.C.

Current Principal Place of Business:

2200 N. HERCULES AVE
CLEARWATER, FL 33763

New Principal Place of Business:

Current Mailing Address:

P O BOX 1261
DUNEDIN, FL 34697

New Mailing Address:

FEI Number: 13-4286142

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JANUCHOWSKI, CYNTHIA
2200 N. HERCULES AVENUE
CLEARWATER, FL 33763 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: MGR
Name: JANUCHOWSKI, CYNTHIA
Address: 2200 N HERCULES AVE
City-St-Zip: CLEARWATER, FL 33763

Title: MGR
Name: PHILIPPE, BEAU
Address: 2200 N HERCULES AVE
City-St-Zip: CLEARWATER, FL 33763

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: PHILIPPE BEAU

M

01/26/2010

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