

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000052041

FILED
Jan 16, 2009
Secretary of State

Entity Name: WEATHERVANE CONSTRUCTION, LLC

Current Principal Place of Business:

2460 AQUILOS COURT
PORT CHARLOTTE, FL 33952

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 496299
PORT CHARLOTTE, FL 339496299

New Mailing Address:

FEI Number: 04-3795666

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRERETON, PAUL A MR
2460 AQUILOS COURT
PORT CHARLOTTE, FL 33952 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 () Delete
Name: BRERETON, PAUL
Address: 2460 AQUILOS COURT
City-St-Zip: PORT CHARLOTTE, FL 33952

Title: MGRM () Delete
Name: BRERETON, KIM
Address: 2460 AQUILOS COURT
City-St-Zip: PORT CHARLOTTE, FL 33952

Title: S () Delete
Name: BRERETON, KIM
Address: 2460 AQUILOS COURT
City-St-Zip: PORT CHARLOTTE, FL 33952

Title: T () Delete
Name: BRERETON, PAUL
Address: 2460 AQUILOS COURT
City-St-Zip: PORT CHARLOTTE, FL 33952

Title: MGRM (X) Delete
Name: REEVES, DANIEL L
Address: 18363 GOODMAN CIRCLE
City-St-Zip: PORT CHARLOTTE, FL 33948

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:

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

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: PAUL BRERETON

MGRM

01/16/2009

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