

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000027623

FILED
Jan 15, 2008
Secretary of State

Entity Name: THE WETHERINGTON COTTAGE,LLC

Current Principal Place of Business:

12945 STARHILL DR
ST. LOUIS, MO 63128

New Principal Place of Business:

Current Mailing Address:

12945 STARHILL DR
ST. LOUIS, MO 63128

New Mailing Address:

FEI Number: 20-2523380

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COFFIELD SACHS, P COLLEEN
1719 S. COUNTY HIGHWAY 393
SANTA ROSA BEACH, FL 32459 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: WETHERINGTON, SHANNON K
Address: 12945 STARHILL DR.
City-St-Zip: ST. LOUIS, MO 63128

Title: MGR () Delete
Name: WETHERINGTON, CHARLES A
Address: 12945 STARHILL DR.
City-St-Zip: ST. LOUIS, MO 63128

ADDITIONS/CHANGES:

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: SHANNON WETHERINGTON

MGRM

01/15/2008

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