

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000022991

FILED
Feb 21, 2008
Secretary of State

Entity Name: WEATHERILT HOLDINGS, LLC

Current Principal Place of Business:

1342 EASTFIELD DRIVE
CLEARWATER, FL 33764

New Principal Place of Business:

Current Mailing Address:

1342 EASTFIELD DRIVE
CLEARWATER, FL 33764

New Mailing Address:

FEI Number: 20-8370901

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEATHERILT, NATHAN
1342 EASTFIELD DRIVE
CLEARWATER, FL 33764 US

Name and Address of New Registered Agent:

WEATHERILT, NATHAN M
1342 EASTFIELD DRIVE
CLEARWATER, FL 33764 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: NATHAN WEATHERILT

02/21/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: WEATHERILT, NATHAN M MGRM
Address: 1342 EASTFIELD DRIVE
City-St-Zip: CLEARWATER, FL 33764

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: NATHAN WEATHERILT

MGRM

02/21/2008

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