

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000041503

FILED
Apr 14, 2009
Secretary of State

Entity Name: WEATHER HELM CONSULTING LLC

Current Principal Place of Business:

818 A1A NORTH
SUITE 206
PONTE VEDRA BEACH, FL 32082 US

New Principal Place of Business:

258 MAGNOLIA STREET
ATLANTIC BEACH, FL 32233 US

Current Mailing Address:

258 MAGNOLIA STREET
ATLANTIC BEACH, FL 32233 US

New Mailing Address:

FEI Number: 20-8864534 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EDGERTON, EDA B
818 A1A NORTH
SUITE 206
PONTE VEDRA BEACH, FL 32082 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: BERRY, LORI L
Address: 258 MAGNOLIA STREET
City-St-Zip: ATLANTIC BEACH, FL 32233 US

ADDITIONS/CHANGES:

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: LORI BERRY

MGRM

04/14/2009

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