2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000083201

Entity Name: STORMY WEATHER, LLC

FILED Mar 26, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

410 MARSHAL STREET EAST 202 BEAR RIDGE CT.

SAFETY HARBOR, FL 34695 SAFETY HARBOR, FL 34695

Current Mailing Address: New Mailing Address:

410 MARSHAL STREET EAST 202 BEAR RIDGE CT.

SAFETY HARBOR, FL 34695 SAFETY HARBOR, FL 34695

FEI Number: 26-0718924 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BERGIN, BRIAN R

BERGIN, EDWARD J

410 MARSHAL STREET EAST

BERGIN, EDWARD J

202 BEAR RIDGE CT.

SAFETY HARBOR, FL 34695 US SAFETY HARBOR, FL 34695 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: EDWARD J. BERGIN 03/26/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 BERGIN, EDWARD
 Name:

 Address:
 202 BEAR RIDGE COURT
 Address:

 City-St-Zip:
 SAFETY HARBOR, FL 34695
 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: EDWARD J BERGIN MGR 03/26/2009