

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000094163

Entity Name: THE WEATHER GUY, L.L.C.

FILED
Feb 22, 2011
Secretary of State

Current Principal Place of Business:

10 SW SOUTH RIVER DR.
802
MIAMI, FL 33130

New Principal Place of Business:

1075 PEACHTREE WALK
A-108
ATLANTA, GA 30309

Current Mailing Address:

10 SW SOUTH RIVER DR.
802
MIAMI, FL 33130

New Mailing Address:

1075 PEACHTREE WALK
A-108
ATLANTA, GA 30309

FEI Number: 27-1039940

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUY, MICHAEL A
10 SW SOUTH RIVER DR.
802
MIAMI, FL 33130 US

Name and Address of New Registered Agent:

GUY, MICHAEL A
1075 PEACHTREE WALK
A-108
ATLANTA, FL 30309 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: MICHAEL A GUY

02/22/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: GUY, MICHAEL A
Address: 1075 PEACHTREE WALK, A-108
City-St-Zip: ATLANTA, GA 30309

I hereby 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: MICHAEL A GUY

PRES

02/22/2011

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