

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000096844

FILED
May 01, 2012
Secretary of State

Entity Name: WEATHERBEE CONSTRUCTION DEVELOPMENT LLC

Current Principal Place of Business:

1950 LEE ROAD, 100A
WINTER PARK, FL 32789

New Principal Place of Business:

Current Mailing Address:

1950 LEE ROAD, 100A
WINTER PARK, FL 32789

New Mailing Address:

FEI Number: 32-0291786

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NORTON, ROOSEVELT
1950 LEE ROAD, 100A
WINTER PARK, FL 32789 US

Name and Address of New Registered Agent:

NORTON, ROOSEVELT
1950 LEE ROAD, 100A
WINTER PARK, FL 32789 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: NORTON ROOSEVELT JR

05/01/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: NORTON, ROOSEVELT JR
Address: 1950 LEE ROAD, 100A
City-St-Zip: WINTER PARK, FL 32789

Title: MGRM
Name: GREEN, MELODY
Address: 1950 LEE ROAD, 100A
City-St-Zip: WINTER PARK, FL 32789

Title: MGRM
Name: DAVE, WIPPER
Address: 1950 LEE ROAD, 100A
City-St-Zip: WINTER PARK, FL 32789

Title: MGRM
Name: HUDAK, GREG
Address: 1950 LEE ROAD, SUITE 100A
City-St-Zip: WINTER PARK, FL 32789

Title: MGRM
Name: WIPPER, DENNIS
Address: 1950 LEE ROAD SUITE 100A
City-St-Zip: WINTER PARK, FL 32789

Title: MGRM
Name: WILLIAMS, NATHAN
Address: 1950 LEE ROAD SUITE 100A
City-St-Zip: WINTER PARK, FL 32789

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: NORTON ROOSEVELT JR

CEO

05/01/2012

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