

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000026870

FILED
Mar 07, 2011
Secretary of State

Entity Name: GLOBAL WEATHER GROUP, LLC

Current Principal Place of Business:

1980 N. ATLANTIC AVENUE
812
COCOA BEACH, FL 32931 US

New Principal Place of Business:

128 PELICAN DR.
MELBOURNE BEACH, FL 32951 US

Current Mailing Address:

1980 N. ATLANTIC AVENUE
812
COCOA BEACH, FL 32931 US

New Mailing Address:

128 PELICAN DR.
MELBOURNE BEACH, FL 32951 US

FEI Number: 27-2307679

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WATSON, LEELA R
1980 N. ATLANTIC AVENUE
812
COCOA BEACH, FL 32931 US

Name and Address of New Registered Agent:

WATSON, LEELA R
128 PELICAN DR.
MELBOURNE BEACH, FL 32951 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:

03/07/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: WATSON, LEELA R
Address: 128 PELICAN DR.
City-St-Zip: MELBOURNE BEACH, FL 32951 US

Title: MGRM
Name: BAUMAN, WILLIAM H III
Address: 128 PELICAN DR.
City-St-Zip: MELBOURNE BEACH, FL 32951 US

Title: MGRM
Name: WHEELER, MARK M
Address: 128 PELICAN DR.
City-St-Zip: MELBOURNE BEACH, FL 32951 US

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: LEELA WATSON

MGRM

03/07/2011

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