

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000116196

Entity Name: WETHERALD, LLC

FILED
Feb 04, 2012
Secretary of State

Current Principal Place of Business:

1395 SHORELANDS DRIVE NORTH
VERO BEACH, FL 32963 US

New Principal Place of Business:

Current Mailing Address:

1395 SHORELANDS DRIVE NORTH
VERO BEACH, FL 32963 US

New Mailing Address:

FEI Number: 27-3891095

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLACK, ANN-ELISA
1395 SHORELANDS DRIVE NORTH
VERO BEACH, FL 32963 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
Name: BLACK, ANN-ELISA
Address: 1395 SHORELANDS DRIVE NORTH
City-St-Zip: VERO BEACH, FL 32963 US

Title: MGRM
Name: BLACK, ELIZABETH D
Address: 79 HIX AVENUE
City-St-Zip: RYE, NY 10580 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: ANN-ELISA W. BLACK

MGRM

02/04/2012

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