

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000077953

Entity Name: WAYFARER HOLDINGS LLC

FILED
Jan 26, 2011
Secretary of State

Current Principal Place of Business:

2402 PALM RIDGE ROAD, UNIT 2 STE 133
SANIBEL, FL 33957

New Principal Place of Business:

Current Mailing Address:

2402 PALM RIDGE ROAD, UNIT 2 STE 133
SANIBEL, FL 33957

New Mailing Address:

FEI Number: 27-0840808

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIPPARD, PHILIP G
446 SURFSOUND COURT
SANIBEL, FL 33957 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: MGR
Name: LIPPARD, PHILIP G
Address: 2402 PALM RIDGE ROAD, UNIT 2 STE 133
City-St-Zip: SANIBEL, FL 33957

Title: MGR
Name: ROUTH, GENE
Address: 2402 PALM RIDGE ROAD, UNIT 2 STE 133
City-St-Zip: SANIBEL, FL 33957

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: PHILIP G. LIPPARD

MGR

01/26/2011

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