

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000089561

FILED
Apr 29, 2012
Secretary of State

Entity Name: WATERFALL CAPITAL GROUP, LLC

Current Principal Place of Business:

4431 ARDALE STREET
SARASOTA, FL 34232

New Principal Place of Business:

Current Mailing Address:

POB 110655
LAKEWOOD RANCH, FL 34211

New Mailing Address:

4431 ARDALE STREET
SARASOTA, FL 34232

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERRYGERS, MICHAEL
4431 ARDALE STREET
SARASOTA, FL 34232 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: HERRYGERS, MICHAEL
Address: 4431 ARDALE STREET
City-St-Zip: SARASOTA, FL 34232

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 HERRYGERS

MGR

04/29/2012

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