# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED**
**Feb 28, 2011**
**Secretary of State**

DOCUMENT# L10000088220

**Entity Name:** WATERFORD SUN HOLDINGS, LLC

**Current Principal Place of Business:**

39850 THE NARROWS ROAD
WATERFORD, VA 20197 US

**New Principal Place of Business:**

18201 COLLINS AVENUE
PH 5509
MIAMI, FL 33160 US

**Current Mailing Address:**

PO BOX 368
WATERFORD, VA 20197 US

**New Mailing Address:**

**FEI Number:** **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

MERGELE, CARL E
18201 COLLINS AVENUE
UNIT 5509
SUNNY ISLES BEACH, FL 33160 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: MR.
Name: MERGELE, CARL E
Address: 18201 COLLINS AVENUE, PH 5509
City-St-Zip: MIAMI, FL 33160

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 Statues.

SIGNATURE: CARL E. MERGELE MR. 02/28/2011

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