2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Feb 07, 2012
Secretary of State

DOCUMENT# L10000088220

Entity Name: WATERFORD SUN HOLDINGS, LLC

Current Principal Place of Business:

18201 COLLINS AVENUE
PH 5509
MIAMI, FL 33160 US

New Principal Place of Business:

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 MGR 02/07/2012

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