

**2021 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M16000008277

**Entity Name:** WARAMAUG PLANTATION LLC

**Current Principal Place of Business:**

13101 PRESTON RD #110-1060  
DALLAS, TX 75240

**Current Mailing Address:**

13101 PRESTON RD #110-1060  
DALLAS, TX 75240 US

**FEI Number: 81-3222838**

**Certificate of Status Desired: No**

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

CAPITOL CORPORATE SERVICES, INC.  
515 EAST PARK AVENUE  
2ND FL  
TALLAHASSEE, FL 32301 US

*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

**Authorized Person(s) Detail :**

Title MEMBER  
Name WARAMAUG PLANTATION HOLDINGS  
LLC  
Address 13101 PRESTON RD #110-1060  
City-State-Zip: DALLAS TX 75240

*I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.*

**SIGNATURE: PAUL NUSSBAUM**

**AUTHORIZED  
SIGNATORY**

**04/23/2021**

\_\_\_\_\_  
Electronic Signature of Signing Authorized Person(s) Detail

\_\_\_\_\_  
Date