

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000003797

FILED
Apr 15, 2009
Secretary of State

Entity Name: WALDEMERE HOLDINGS, LLC

Current Principal Place of Business:

1921 WALDEMERE STREET STE 814
SARASOTA, FL 34239

New Principal Place of Business:

C/O MARCUS PARTNERS INC
75 PARK PLAZA, 4TH FLOOR
BOSTON, MA 02116

Current Mailing Address:

1921 WALDEMERE STREET STE 814
SARASOTA, FL 34239

New Mailing Address:

C/O MARCUS PARTNERS INC
75 PARK PLAZA, 4TH FLOOR
BOSTON, MA 02116

FEI Number: 26-1806374

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLALOCK, WALTERS, HELD & JOHNSON PA
802 11TH STREET WEST
BRADENTON, FL 34205 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 () Delete
Name: MARCUS, PAUL R
Address: ONE APPLETON STREET
City-St-Zip: BOSTON, MA 02116

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MARCUS, PAUL R
Address: 75 PARK PLAZA, 4TH FLOOR
City-St-Zip: BOSTON, MA 02116

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: PAUL R MARCUS

MGR

04/15/2009

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