

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000089561

FILED
Apr 20, 2011
Secretary of State

Entity Name: WATERFALL CAPITAL GROUP, LLC

Current Principal Place of Business:

4438 ARDALE STREET
SARASOTA, FL 34232

New Principal Place of Business:

4431 ARDALE STREET
SARASOTA, FL 34232

Current Mailing Address:

4438 ARDALE STREET
SARASOTA, FL 34232

New Mailing Address:

POB 110655
LAKEWOOD RANCH, FL 34211

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REED, GABRIEL
15 PARADISE PLAZA #255
SARASOTA, FL 34239 US

Name and Address of New Registered Agent:

HERRYGERS, MICHAEL
4431 ARDALE STREET
SARASOTA, FL 34232 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: MICHAEL HERRYGERS

04/20/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: HERRYGERS, MICHAEL
Address: POB 110655
City-St-Zip: LAKEWOOD RANCH, FL 34211

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

04/20/2011

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