

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000121971

Entity Name: WARAMAUG 2 LLC

FILED
Feb 14, 2010
Secretary of State

Current Principal Place of Business:

5001 JOEWOOD DRIVE
SANIBEL, FL 33957

New Principal Place of Business:

Current Mailing Address:

5001 JOEWOOD DRIVE
SANIBEL, FL 33957

New Mailing Address:

FEI Number: 27-1544381

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CLASP INC.
3001 TAMiami TRAIL NORTH, SUITE 400
NAPLES, FL 34103 US

Name and Address of New Registered Agent:

SEIDLER, LEE J
5001 JOEWOOD DRIVE
SANIBEL, FL 33957 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: LEE J. SEIDLER

02/14/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: SEIDLER, LEE J
Address: 5001 JOEWOOD DRIVE
City-St-Zip: SANIBEL, FL 33957

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: LEE J. SEIDLER

MGR

02/14/2010

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