

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L10000037035

FILED
Sep 11, 2011
Secretary of State**Entity Name:** WALDHOUSE, LLC**Current Principal Place of Business:**1401 8TH AVENUE WEST
C/O NAJMY THOMPSON, P.L.
BRADENTON, FL 34205**New Principal Place of Business:**1819 MAIN STREET
200
SARASOTA, FL 34236 US**Current Mailing Address:**1401 8TH AVENUE WEST
C/O NAJMY THOMPSON, P.L.
BRADENTON, FL 34205**New Mailing Address:**1819 MAIN STREET
200
SARASOTA, FL 34236 US**FEI Number:** 27-3701179**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**SMITH, MICHAEL J ESQ.
1401 8TH AVENUE WEST
BRADENTON, FL 34205 US**Name and Address of New Registered Agent:**SIGNATURE INTERNATIONAL, LLC
1819 MAIN STREET
200
SARASOTA, FL 34236 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: IVO TRAVNICEK

09/11/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:**Title:** MGR
Name: SIGNATURE INTERNATIONAL, LLC
Address: 1819 MAIN STREET
City-St-Zip: SARASOTA, FL 34236 US

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: JOSEF LAUN

MGRM

09/11/2011

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