

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000002229

FILED
Apr 30, 2012
Secretary of State

Entity Name: CONISTON CAPITAL PARTNERS LLC

Current Principal Place of Business:

1203 WALDEN DRIVE
FT MYERS, FL 33901 US

New Principal Place of Business:

Current Mailing Address:

1203 WALDEN DRIVE
FT MYERS, FL 33901 US

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JONES, JAY E
1203 WALDEN DRIVE
FT MYERS, FL 33901 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: MGRM
Name: JONES, JAY E
Address: 1203 WALDEN DRIVE
City-St-Zip: FT MYERS, FL 33901 US

Title: MGR
Name: SUNAPEE LEISURE BRANDS LLC
Address: 8345 NW 66TH STREET PMB 3421
City-St-Zip: MIAMI, FL 33166 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: JAY E JONES

MBR

04/30/2012

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