

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000009934

FILED
Apr 20, 2009
Secretary of State

Entity Name: FLORIDA WATERFRONT ESTATES, L.L.C.

Current Principal Place of Business:

632 N WOODLAND BLVD
SUITE 3
DELAND, FL 32720

New Principal Place of Business:

Current Mailing Address:

632 N WOODLAND BLVD.
SUITE 3
DELAND, FL 32720

New Mailing Address:

632 N WOODLAND BLVD
SUITE 3
DELAND, FL 32720

FEI Number: 01-0674749

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OSWALD & OSWALD, P.L.
222 S. WESTMONTE DRIVE
SUITE 210
ALTAMONTE SPRINGS, FL 32714 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: WALLSCHLAEGER, MARK A TRUSTEE
Address: 107 DONLON DRIVE
City-St-Zip: NEW SMYRNA BEACH, FL 32168

Title: MGR () Delete
Name: WALLSCHLAEGER, MARK, SUCCESSOR TRUSTEE
Address: 107 DONLON DRIVE
City-St-Zip: NEW SMYRNA BEACH, FL 32168

Title: MGR () Delete
Name: WALLSCHLAEGER, GUNNAR J MGR
Address: 778 ONYX PARKWAY
City-St-Zip: DELAND, FL 32724

Title: MGR () Delete
Name: VILLALOBOS, JORGE A MGR
Address: 632 N. WOODLAND BLVD., SUITE 3
City-St-Zip: DELAND,, FL 32720

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JORGE VILLALOBOS

COMP

04/20/2009

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