2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000017751

FILED Jan 12, 2010 Secretary of State

Entity Name: DOWNTOWN WATERFRONT PROPERTIES, L.L.C.

Current Principal Place of Business: New Principal Place of Business:

25 SE SEMINOLE STREET STUART, FL 34994

Current Mailing Address: New Mailing Address:

45 SW SEMINOLE STREET STUART, FL 34994

FEI Number: 65-1146401 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BRAID, MARIE 45 SW SEMINOLE STREET SUITE 2 STUART, FL 34994 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: BRAID, MARIE

Address: 45 SW SEMINOLE STREET City-St-Zip: STUART, FL 34994

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 Statues.

SIGNATURE: MICHAEL BRAID MGR 01/12/2010