2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000009934

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

FILED Apr 25, 2010 Secretary of State

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

632 N WOODLAND BLVD SUITE 3 DELAND, FL 32720

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

OSWALD & OSWALD, P.L. 222 S. WESTMONTE DRIVE SUITE 210 ALTAMONTE SPRINGS, FL 32714 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: WALLSCHLAEGER, MARK A TRUSTEE

Address: 107 DONLON DRIVE

City-St-Zip: NEW SMYRNA BEACH, FL 32168

Title: MGR

Name: WALLSCHLAEGER, MARK, SUCCESSOR TRUSTEE

Address: 107 DONLON DRIVE

City-St-Zip: NEW SMYRNA BEACH, FL 32168

Title: MGR

Name: WALLSCHLAEGER, GUNNAR J MGR

Address: 778 ONYX PARKWAY City-St-Zip: DELAND, FL 32724

Title: MGR

Name: VILLALOBOS, JORGE A MGR Address: 632 N. WOODLAND BLVD., SUITE 3

City-St-Zip: DELAND,, FL 32720

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: JORGE VILLALOBOS MGR 04/25/2010