

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000010410

FILED
Jul 03, 2006
Secretary of State

Entity Name: FORT PIERCE WATERFRONT INVESTMENTS, LLC

Current Principal Place of Business:

L02000010410
9130 SOUTH DADELAND BLVD., SUITE 1500
MIAMI, FL 33156

New Principal Place of Business:

L02000010410
2550 S. BAYSHORE DRIVE #11
MIAMI, FL 33133

Current Mailing Address:

9130 SOUTH DADELAND BLVD.
SUITE 1500
MIAMI, FL 33156

New Mailing Address:

2550 S. BAYSHORE DRIVE
#11
MIAMI, FL 33133

FEI Number: 20-1697272 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

PERRY, JAMES H II ESQ
9130 SOUTH DADELAND BLVD.
SUITE 1500
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

PERRY, JAMES H II ESQ
2550 S. BAYSHORE DRIVE
#11
MIAMI, FL 33133 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: JAMES H. PERRY II

07/03/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: PERRY, JAMES H II
Address: 9130 SOUTH DADELAND BLVD., SUITE 1500
City-St-Zip: MIAMI, FL 33156

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: PERRY, JAMES H II
Address: 2550 S. BAYSHORE DRIVE #11
City-St-Zip: MIAMI, FL 33133

I hereby certify that the information supplied with this filing does not qualify for the 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: JAMES H. PERRY II

MGR

07/03/2006

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