

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000032032

FILED
Apr 29, 2010
Secretary of State

Entity Name: WATER POINTE REALTY GROUP, LLC

Current Principal Place of Business:

735 COLORADO AVE
SUITE 1
STUART, FL 34994

New Principal Place of Business:

3727 SE OCEAN BLVD
SUITE 100
STUART, FL 34996

Current Mailing Address:

735 COLORADO AVE
SUITE 1
STUART, FL 34994

New Mailing Address:

3727 SE OCEAN BLVD
SUITE 100
STUART, FL 34996

FEI Number: 48-1288305

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DERRENBACHER, DAVID B
735 COLORADO AVE
SUITE 1
STUART, FL 34994 US

Name and Address of New Registered Agent:

DERRENBACHER, DAVID B
3727 SE OCEAN BLVD
SUITE 100
STUART, FL 34996 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: DAVID B. DERRENBACHER

04/29/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: WATER POINTE REALTY GROUP OF JUPITER, INC.
Address: 393 TEQUESTA DR.
City-St-Zip: JUPITER, FL 33469

Title: MGRM
Name: WATER POINTE REALTY GROUP OF STUART, INC.
Address: 735 COLORADO AVE STE 1
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 Statutes.

SIGNATURE: DAVID B. DERRENBACHER

MGRM

04/29/2010

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