

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000050050

Entity Name: WATERSONG-49 LLC

FILED
Feb 09, 2010
Secretary of State

Current Principal Place of Business:

8525 NW 53RD TERRACE, 105
MIAMI, FL 33166 US

New Principal Place of Business:

Current Mailing Address:

8525 NW 53RD TERRACE, 105
MIAMI, FL 33166 US

New Mailing Address:

FEI Number: 90-0125714

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POWELL, ARNOLD
8525 NW 53RD TERRACE, 105
MIAMI, FL 33166 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
Name: GALLAGHER, LORETTA A
Address: 701 S OLIVE AVE #2113
City-St-Zip: WPB, FL 33401 US

Title: MGR
Name: GALLAGHER, ROBERT L
Address: 701 S OLIVE AVE #2113
City-St-Zip: WPB, FL 33401 US

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: LORETTA GALLAGHER

MGR

02/09/2010

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