

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000053927

FILED
Jan 14, 2009
Secretary of State

Entity Name: 63RD STREET WATERFRONT, LLC

Current Principal Place of Business:

1351 SEA HAWK LANE
VERO BEACH, FL 32963 US

New Principal Place of Business:

9086 CASTLE HARBOUR CIRCLE
VERO BEACH, FL 32963 US

Current Mailing Address:

1351 SEA HAWK LANE
VERO BEACH, FL 32963 US

New Mailing Address:

9086 CASTLE HARBOUR CIRCLE
VERO BEACH, FL 32963 US

FEI Number: 59-2232075

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EDERER, DAVID
1351 SEA HAWK LANE
VERO BEACH, FL 32963 US

Name and Address of New Registered Agent:

EDERER, DAVID
9086 CASTLE HARBOUR CIRCLE
VERO BEACH, FL 32963 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 EDERER

01/14/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: EDERER, DAVID
Address: 1351 SEA HAWK LANE
City-St-Zip: VERO BEACH, FL 32963 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: EDERER, DAVID
Address: 9086 CASTLE HARBOUR CIRCLE
City-St-Zip: VERO BEACH, FL 32963 US

I hereby certify that the information supplied with this filing does not qualify 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: DAVID EDERER

MGRM

01/14/2009

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