

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000022179

FILED
Apr 25, 2012
Secretary of State

Entity Name: WATER'S PLACE PROPERTIES, LLC

Current Principal Place of Business:

211 67TH STREET
HOLMES BEACH, FL 34217

New Principal Place of Business:

724 KEY ROYALE DRIVE
HOLMES BEACH, FL 34217

Current Mailing Address:

724 KEY ROYALE DRIVE
HOLMES BEACH, FL 34217

New Mailing Address:

FEI Number: 20-0928159 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CASELL, ANN B
724 KEY ROYALE DRIVE
HOLMES BEACH, FL 34217 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: MGRM
Name: CASELL, ANN B
Address: 724 KEY ROYALE DRIVE
City-St-Zip: HOLMES BEACH, FL 34217

Title: MGRM
Name: SNYDER, ALLEN
Address: 211 67TH ST
City-St-Zip: HOLMES BEACH, FL 34217

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: ALLEN SNYDER

MGRM

04/25/2012

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