

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000025727

FILED
Jan 28, 2009
Secretary of State

Entity Name: WATERFRONT DEVELOPMENT OF SEBASTIAN, LLC

Current Principal Place of Business:

340 ROYAL POINCIANA PLAZA
SUITE 321
PALM BEACH, FL 33480 US

New Principal Place of Business:

Current Mailing Address:

13155 NORTH INDIAN RIVER DRIVE
SEBASTIAN, FL 32958 US

New Mailing Address:

FEI Number: 74-3122849

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HANLON, M. TIMOTHY
340 ROYAL POINCIANA PLAZA
SUITE 321
PALM BEACH, FL 33480 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 () Delete
Name: BIRT, ROGER D II
Address: 13155 NORTH INDIAN RIVER DRIVE
City-St-Zip: SEBASTIAN, FL 32958

Title: MGRM () Delete
Name: HANLON, M. TIMOTHY
Address: 340 ROYAL POINCIANA WAY SUITE 321
City-St-Zip: PALM BEACH, FL 33480

Title: MGRM () Delete
Name: REILLY, DONALD
Address: 14475 80TH AVENUE
City-St-Zip: SEBASTIAN, FL 32958

Title: MGRM () Delete
Name: BIRT, NANCY A
Address: 13155 N INDIAN RIVER DR
City-St-Zip: SEBASTIAN, FL 32958

Title: MGRM () Delete
Name: CAMEJO HANGON, ADA
Address: 340 ROYAL POINCIANA WAY STE 321
City-St-Zip: PALM BEACH, FL 33480

Title: MGRM () Delete
Name: REILLY, LORRAINE L
Address: 14475 80TH AVE
City-St-Zip: SEBASTIAN, FL 32958

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Change () Addition
Name: HANLON, ADA CAMEJO
Address: 340 ROYAL POINCIANA WAY STE 321
City-St-Zip: PALM BEACH, FL 33480

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ROGER D. BIRT II

MGRM

01/28/2009

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