

# 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000025727

FILED  
Jan 11, 2010  
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  
**Name:** BIRT, ROGER D II  
**Address:** 13155 NORTH INDIAN RIVER DRIVE  
**City-St-Zip:** SEBASTIAN, FL 32958

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

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

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

**Title:** MGRM  
**Name:** HANLON, ADA CAMEJO  
**Address:** 340 ROYAL POINCIANA WAY STE 321  
**City-St-Zip:** PALM BEACH, FL 33480

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

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:** NANCY ALDERMAN BIRT

MGRM

01/11/2010

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