

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000032819

Entity Name: WATERSTONE REALTY, LLC

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

850 NW FEDERAL HWY
SUITE 111
STUART, FL 34994 US

New Principal Place of Business:

461 SE STARFISH AVE
PORT ST. LUCIE, FL 34983 US

Current Mailing Address:

461 SE STARFISH AVE
PORT ST. LUCIE, FL 34983 US

New Mailing Address:

FEI Number: 34-1977322 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PIERIDES, KATHY A
850 NW FEDERAL HWY
SUITE 111
STUART, FL 34994 US

Name and Address of New Registered Agent:

PIERIDES, KATHY A
461 SE STARFISH AVE
PORT ST. LUCIE, FL 34983 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: KATHY PIERIDES

04/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: PIERIDES, KATHY A
Address: 850 NW FEDERAL HWY, SUITE 111
City-St-Zip: STUART, FL 34994 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PIERIDES, KATHY A
Address: 461 SE STARFISH AVE
City-St-Zip: PORT ST. LUCIE, FL 34983 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: KATHY PIERIDES

MGRM

04/30/2009

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