

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000047997

Entity Name: WATERVILLE GROUP LLC

FILED
Apr 27, 2011
Secretary of State

Current Principal Place of Business:

565 EAST HILLSBORO BOULEVARD
DEERFIELD BEACH, FL 33441

New Principal Place of Business:

715 E. HILLSBORO BLVD.
2ND FLOOR
DEERFIELD BEACH, FL 33441

Current Mailing Address:

565 EAST HILLSBORO BOULEVARD
DEERFIELD BEACH, FL 33441

New Mailing Address:

715 E. HILLSBORO BLVD.
2ND FLOOR
DEERFIELD BEACH, FL 33441

FEI Number: 05-0604957

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MASI, EDWARD
565 EAST HILLSBORO BLVD
DEERFIELD BEACH, FL 33441 US

Name and Address of New Registered Agent:

MASI, EDWARD
715 E. HILLSBORO BLVD.
2ND FLOOR
DEERFIELD BEACH, FL 33441 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:

04/27/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GENESIS WATERVILLE LLC
Address: 715 E. HILLSBORO BLVD. - 2ND FLOOR
City-St-Zip: DEERFIELD BEACH, FL 33441

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: GENESIS WATERVILLE LLC

MGRM

04/27/2011

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