

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000065091

FILED  
Jan 08, 2009  
Secretary of State

Entity Name: WATERFRONT HOMES OF CHARLOTTE, LLC

**Current Principal Place of Business:**

9696 BONITA BEACH ROAD #203  
BONITA SPRINGS, FL 34135

**New Principal Place of Business:**

9010 STRADA STELL CT  
201  
NAPLES, FL 34109

**Current Mailing Address:**

9696 BONITA BEACH ROAD #203  
BONITA SPRINGS, FL 34135

**New Mailing Address:**

9010 STRADA STELL CT  
201  
NAPLES, FL 34109

FEI Number: 21-1562336

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

MALTESE, BEN J  
9696 BONITA BEACH ROAD #203  
BONITA SPRINGS, FL 34135 US

**Name and Address of New Registered Agent:**

MALTESE, BEN J  
9010 STRADA STELL CT  
201  
NAPLES, FL 34109 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: BEN J MALTESE

01/08/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: MALTESE, BEN J  
Address: 9696 BONITA BEACH ROAD #203  
City-St-Zip: BONITA SPRINGS, FL 34135

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: MALTESE, BEN J  
Address: 9010 STRADA STELL CT  
City-St-Zip: NAPLES, FL 34109

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: BEN J MALTESE

MGRM

01/08/2009

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