2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000065091

Entity Name: WATERFRONT HOMES OF CHARLOTTE, LLC

FILED Apr 20, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

9010 STRADA STELL CT 3407 TORREY RD 201 FLINT, MI 48507

NAPLES, FL 34109

Current Mailing Address: New Mailing Address:

3407 TORREY ROAD 3407 TORREY RD FLINT, MI 48507 FLINT, MI 48507

FEI Number: 20-1624291 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: MALTESE, BEN J Address: 9010 STRADA STELL CT City-St-Zip: NAPLES, FL 34109

 Title:
 MGRM

 Name:
 SAAB, KHALIL

 Address:
 3407 TORREY ROAD

 City-St-Zip:
 FLINT, MI 48507

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 Statues.

SIGNATURE: KHALIL SAAB MGRM 04/20/2011