

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000074210

FILED
Feb 21, 2012
Secretary of State

Entity Name: PALM BEACH WATERVIEW HOMES, LLC

Current Principal Place of Business:

848 JENKS AVE
PANAMA CITY, FL 32401 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 15819
PANAMA CITY, FL 32406 US

New Mailing Address:

FEI Number: 42-1647722

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCQUAIG, MICHAEL
5241 DEEPWATER COURT
PANAMA CITY, FL 32404 US

Name and Address of New Registered Agent:

MCQUAIG, MICHAEL
5143 DEEPWATER COURT
PANAMA CITY, FL 32404 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: MICHAEL MCQUAIG

02/21/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MCQUAIG, MICHAEL & CYNTHIA, TEN. BY ENT.
Address: 5143 DEEPWATER COURT
City-St-Zip: PANAMA CITY, FL 32404

Title: MGRM
Name: BALL, C.G., JR. & C.H., TEN. BY ENT.
Address: 1600 MARYLAND AVENUE
City-St-Zip: LYNN HAVEN, FL 32444

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: MICHAEL MCQUAIG

MGMB

02/21/2012

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