

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000074479

Entity Name: WATERCASTLE ONE, LLC

FILED
Aug 01, 2006
Secretary of State

Current Principal Place of Business:

305 WEST HALLANDALE BEACH BOULEVARD
HALLANDALE BEACH, FL 33009

New Principal Place of Business:

2600 ISLAND BLVD
#2205
AVENTURA, FL 33160

Current Mailing Address:

305 WEST HALLANDALE BEACH BOULEVARD
HALLANDALE BEACH, FL 33009

New Mailing Address:

2600 ISLAND BLVD
#2205
AVENTURA, FL 33160

FEI Number: 20-2074457 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

TARR, ANDREW D ESQUIRE
305 WEST HALLANDALE BEACH BOULEVARD
HALLANDALE BEACH, FL 33009 US

Name and Address of New Registered Agent:

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 () Delete
Name: SAVALLI, FRANK
Address: 2600 ISLAND BOULEVARD, #201
City-St-Zip: AVENTURA, FL 33160

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SAVALLI, FRANK
Address: 2600 ISLAND BOULEVARD, #2205
City-St-Zip: AVENTURA, FL 33160

I hereby certify that the information supplied with this filing does not qualify for the 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: FRANK SAVALLI

MGR

08/01/2006

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