

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000074479

Entity Name: WATERCASTLE ONE, LLC

FILED
Apr 28, 2009
Secretary of State

Current Principal Place of Business:

2600 ISLAND BLVD
#2205
AVENTURA, FL 33160

New Principal Place of Business:

3120 NE 55TH ST
FT. LAUDERDALE, FL 33308

Current Mailing Address:

2600 ISLAND BLVD
#2205
AVENTURA, FL 33160

New Mailing Address:

3120 NE 55TH ST
FT. LAUDERDALE, FL 33308

FEI Number: 20-2074457

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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, #2205
City-St-Zip: AVENTURA, FL 33160

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SAVALLI, FRANK
Address: 3120 NE 55TH ST
City-St-Zip: FT. LAUDERDALE, FL 33308

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: FRANK SAVALLI

MGMR

04/28/2009

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