

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000080661

FILED
Apr 29, 2008
Secretary of State

Entity Name: WATERFRONT VENTURE GROUP, LLC

Current Principal Place of Business:

728 KITTYHAWK WAY
N. PALM BEACH, FL 33408 US

New Principal Place of Business:

728 KITTYHAWK WAY
NORTH PALM BEACH, FL 33408 US

Current Mailing Address:

728 KITTYHAWK WAY
N. PALM BEACH, FL 33408 US

New Mailing Address:

728 KITTYHAWK WAY
NORTH PALM BEACH, FL 33408 US

FEI Number: 11-3732354

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DICKENSON, KEVIN M
728 KITTYHAWK WAY
N. PALM BEACH, FL 33408 US

Name and Address of New Registered Agent:

DICKENSON, KEVIN M
728 KITTYHAWK WAY
NORTH PALM BEACH, FL 33408 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:

04/29/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: DICKENSON, KEVIN M
Address: 728 KITTYHAWK WAY
City-St-Zip: N. PALM BEACH, FL 33408 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: DICKENSON, KEVIN M
Address: 728 KITTYHAWK WAY
City-St-Zip: NORTH PALM BEACH, FL 33408 US

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: KEVIN M DICKENSON

MGR

04/29/2008

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