

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000080661

FILED
Apr 30, 2009
Secretary of State

Entity Name: WATERFRONT VENTURE GROUP, LLC

Current Principal Place of Business:

728 KITTYHAWK WAY
NORTH PALM BEACH, FL 33408 US

New Principal Place of Business:

C/O KEVIN DICKENSON
3001 PGA BLVD STE 101
PALM BEACH GARDENS, FL 33410 US

Current Mailing Address:

728 KITTYHAWK WAY
NORTH PALM BEACH, FL 33408 US

New Mailing Address:

3001 PGA BLVD
101
PALM BEACH GARDENS, FL 33410 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
NORTH PALM BEACH, FL 33408 US

Name and Address of New Registered Agent:

DICKENSON, KEVIN M
3001 PGA BLVD STE 101
PALM BEACH GARDENS, FL 33410 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: KEVIN M. DICKENSON

04/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: DICKENSON, KEVIN M
Address: 3001 PGA BLVD STE 101
City-St-Zip: PALM BEACH GARDENS, FL 33410 US

Title: MGRM () Change (X) Addition
Name: FONTAINE, HANNO
Address: 3001 PGA BLVD STE 101
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: MGRM () Change (X) Addition
Name: EAVENSON, BRADLEY
Address: 3001 PGA BLVD STE 101
City-St-Zip: PALM BEACH GARDENS, FL 33410

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

04/30/2009

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