

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000080661

FILED
Apr 29, 2010
Secretary of State

Entity Name: WATERFRONT VENTURE GROUP, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

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

Current Mailing Address:

3001 PGA BLVD
101
PALM BEACH GARDENS, FL 33410 US

New Mailing Address:

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
3001 PGA BLVD STE 101
PALM BEACH GARDENS, FL 33410 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: MGR
Name: DICKENSON, KEVIN M
Address: 3001 PGA BLVD STE 101
City-St-Zip: PALM BEACH GARDENS, FL 33410 US

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

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

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: KEVIN DICKENSON MGR 04/29/2010

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