

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000080704

FILED  
Apr 02, 2008  
Secretary of State

Entity Name: WATERCASTLE DEVELOPMENT COMPANY, LLC

## Current Principal Place of Business:

2600 ISLAND BLVD  
#2205  
AVENTURA, FL 33160

## New Principal Place of Business:

## Current Mailing Address:

2600 ISLAND BLVD  
#2205  
AVENTURA, FL 33160

## New Mailing Address:

FEI Number: 20-2074404

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

TARR, ANDREW D ESQ  
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: MGR ( ) Delete  
Name: SAVALLI, FRANK  
Address: 2600 ISLAND BOULEVARD #2205  
City-St-Zip: AVENTURA, FL 33160

Title: MGR ( ) Delete  
Name: SAVALLI, JOHN J  
Address: 2600 ISLAND BOULEVARD #2205  
City-St-Zip: AVENTURA, FL 33160

Title: MGR ( ) Delete  
Name: SAVALLI, BARBARA A  
Address: 2600 ISLAND BLVD. #2205  
City-St-Zip: AVENTURA, FL 33160

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

## ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: MGR ( ) Change (X) Addition  
Name: SAVALLI, MICHAEL G  
Address: 2600 ISLAND BLVD # 2205  
City-St-Zip: AVENTURA, FL 33160

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

MGR

04/02/2008

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