

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000080704

FILED
Apr 30, 2010
Secretary of State

Entity Name: WATERCASTLE DEVELOPMENT COMPANY, LLC

Current Principal Place of Business:

3120 NE 55TH ST
FT. LAUDERDALE, FL 33308

New Principal Place of Business:

1745 NW 126TH DRIVE
CORAL SPINGS, FL 33071

Current Mailing Address:

3120 NE 55TH ST
FT. LAUDERDALE, FL 33308

New Mailing Address:

1745 NW 126TH DRIVE
CORAL SPINGS, FL 33071

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:

SAVALLI, FRANK
1745 NW 126TH DRIVE
CORAL SPRINGS, FL 33071 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: FRANK SAVALLI

04/30/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: SAVALLI, FRANK
Address: 1745 NW 126TH DRIVE
City-St-Zip: CORAL SPINGS, FL 33071

Title: MGR
Name: SAVALLI, JOHN J
Address: 1745 NW 126TH DRIVE
City-St-Zip: CORAL SPRINGS, FL 33071

Title: MGR
Name: SAVALLI, BARBARA A
Address: 1745 NW 126TH DRIVE
City-St-Zip: CORAL SPRINGS, FL 33071

Title: MGR
Name: SAVALLI, MICHAEL G
Address: 1745 NW 126TH DRIVE
City-St-Zip: CORAL SPRINGS, FL 33071

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: FRANK SAVALLI

MGR

04/30/2010

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