

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000080704

FILED
Feb 22, 2011
Secretary of State

Entity Name: WATERCASTLE DEVELOPMENT COMPANY, LLC

Current Principal Place of Business:

1745 NW 126TH DRIVE
CORAL SPINGS, FL 33071

New Principal Place of Business:

Current Mailing Address:

1745 NW 126TH DRIVE
CORAL SPINGS, FL 33071

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:

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

MGR

02/22/2011

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