

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000000010

**FILED**  
**Apr 28, 2009**  
**Secretary of State**

**Entity Name:** WATERCASTLE MANAGEMENT COMPANY, LLC

**Current Principal Place of Business:**

2600 ISLAND BOULEVARD STE2205  
AVENTURA, FL 33160

**New Principal Place of Business:**

3120 NE 55TH ST.  
FT. LAUDERDALE, FL 33308

**Current Mailing Address:**

2600 ISLAND BOULEVARD STE 2205  
AVENTURA, FL 33160

**New Mailing Address:**

3120 NE 55TH ST.  
FT. LAUDERDALE, FL 33308

**FEI Number:** 20-2074633

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

SAVALLI, FRANK  
2600 ISLAND BOULEVARD STE 2205  
AVENTURA, FL 33160 US

**Name and Address of New Registered Agent:**

SAVALLI, FRANK  
3120 NE 55TH ST.  
FT. LAUDERDALE, FL 33308 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

04/28/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

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

**ADDITIONS/CHANGES:**

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

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

MGMR

04/28/2009

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