

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000046553

FILED
Mar 26, 2012
Secretary of State

Entity Name: WATERSTONE REAL ESTATE, L.L.C.

Current Principal Place of Business:

13831 VECTOR AVENUE SUITE A-104
FORT MYERS, FL 33907

New Principal Place of Business:

Current Mailing Address:

1219 AIRPORT ROAD
SUITE 312
DESTIN, FL 32541

New Mailing Address:

FEI Number: 20-2863428

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EDWARDS, BENJAMIN C
1219 AIRPORT ROAD
SUITE 312
DESTIN, FL 32541 US

Name and Address of New Registered Agent:

BOSTON, BRADFORD T
1219 AIRPORT ROAD
SUITE 312
DESTIN, FL 32541 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: BRADFORD T. BOSTON

03/26/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BOSTON, BRADFORD T
Address: 1219 AIRPORT ROAD SUITE 312
City-St-Zip: DESTIN, FL 32541

Title: MGR
Name: GRANBERRY, HOWARD K
Address: 1219 AIRPORT ROAD SUITE 312
City-St-Zip: DESTIN, FL 32541

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: BRADFORD T. BOSTON

MGRM

03/26/2012

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