

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000046556

FILED
Apr 13, 2009
Secretary of State

Entity Name: WATERSTONE RESORT GROUP, L.L.C.

Current Principal Place of Business:

1008 AIRPORT ROAD
SUITE C
DESTIN, FL 32541

New Principal Place of Business:

15900 FRONT BEACH ROAD
SUITE 102
PANAMA CITY, FL 32413

Current Mailing Address:

1008 AIRPORT ROAD
SUITE C
DESTIN, FL 32541

New Mailing Address:

15900 FRONT BEACH ROAD
SUITE 102
PANAMA CITY, FL 32413

FEI Number: 20-2862561

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEUCHTMAN, GARY B
501 COMMENDENCIA STREET
PENSACOLA, FL 32502 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: MGRM (X) Delete
Name: GILLILAND, MICHAEL C
Address: 1008 AIRPORT ROAD, SUITE C
City-St-Zip: DESTIN, FL 32541

Title: MGRM () Delete
Name: EDWARDS, BENJAMIN C
Address: 1008 AIRPORT ROAD, SUITE C
City-St-Zip: DESTIN, FL 32541

Title: MGRM () Delete
Name: O'NEAL, ALAN
Address: 1008 AIRPORT ROAD, SUITE C
City-St-Zip: DESTIN, FL 32541

ADDITIONS/CHANGES:

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

Title: MGRM (X) Change () Addition
Name: EDWARDS, BENJAMIN C
Address: 15900 FRONT BEACH RD, STE 102
City-St-Zip: PANAMA CITY BEACH, FL 32413

Title: MGRM (X) Change () Addition
Name: O'NEAL, ALAN
Address: 15900 FRONT BEACH RD, STE 102
City-St-Zip: PANAMA CITY BEACH, FL 32413

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: ALAN O'NEAL

MGRM

04/13/2009

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