

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000046560

FILED
Mar 17, 2011
Secretary of State

Entity Name: WATERSTONE RESIDENTIAL LEASING, L.L.C.

Current Principal Place of Business:

15900 FRONT BEACH RD
SUITE 102
PANAMA CITY BEACH, FL 32413

New Principal Place of Business:

4060 DANCING CLOUD COURT
DESTIN, FL 32541

Current Mailing Address:

225 MAIN ST
STE 3
DESTIN, FL 32541

New Mailing Address:

1219 AIRPORT ROAD
SUITE 312
DESTIN, FL 32541

FEI Number: 20-2862772

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PERRY, LARRY
2612 W. 15TH STREET
PANAMA CITY, FL 32401 US

Name and Address of New Registered Agent:

EDWARDS, BENJAMIN C
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: BENJAMIN C. EDWARDS

03/17/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: EDWARDS, BENJAMIN C
Address: 1219 AIRPORT ROAD
City-St-Zip: DESTIN, FL 32541

Title: MGR
Name: GRANBERRY, HOWARD KEVIN
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: BENJAMIN C. EDWARDS

PRES

03/17/2011

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