

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000046581

FILED
Apr 27, 2010
Secretary of State

Entity Name: WATERSTONE RESORTS, L.L.C.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

225 MAIN ST
STE 3
DESTIN, FL 32541

FEI Number: 20-2862676

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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:

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
Name: EDWARDS, BENJAMIN C
Address: 15900 FRONT BEACH ROAD
City-St-Zip: PANAMA CITY BEACH, FL 32413

Title: MGRM
Name: O'NEAL, ALAN
Address: 225 MAIN ST. STE. 3
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: ALAN O'NEAL

MGRM

04/27/2010

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