

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L05000046581

**FILED**  
**Apr 11, 2011**  
**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:**

1219 AIRPORT ROAD  
SUITE 312  
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:** 20-2862676

**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:**

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

04/11/2011

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: EDWARDS, BENJAMIN C  
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

MGMR

04/11/2011

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