

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000046581

FILED
Mar 26, 2012
Secretary of State

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

Current Principal Place of Business:

1219 AIRPORT ROAD
SUITE 312
DESTIN, FL 32541

New Principal Place of Business:

Current Mailing Address:

1219 AIRPORT ROAD
SUITE 312
DESTIN, FL 32541

New Mailing Address:

FEI Number: 20-2862676

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:

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: 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

03/26/2012

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