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Jun 12, 2006 8:00 am
Secretary of State
05-05-2006 90023 047 ****50.00

30010099

04282006 Chg-LLC CR2E083 (11/05)

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT # L05000048762

1. Entity Name
WATERFRONT GROUP FLORIDA, LLC

Principal Place of Business	Mailing Address
1801 E. COLONIAL DRIVE SUITE 207 ORLANDO, FL 32803	17505 W. CATAWBA AVE. SUITE 350 CORNELIUS, NC 28031

2. Principal Place of Business	3. Mailing Address
7595 Baymeadows Way	
Suite, Apt. #, etc.: Suite 100B	Suite, Apt. #, etc.
City & State: Jacksonville, Florida	City & State
Zip: 32256 / Country: USA	Zip / Country

4. FEI Number: 20-2476733 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ $5.00 Additional Fee Required

6. Name and Address of Current Registered Agent	7. Name and Address of New Registered Agent
ADKINS, WILLIAM N 1801 E. COLONIAL DRIVE SUITE 207 ORLANDO, FL 32803	Name: Street Address (P.O. Box Number is Not Acceptable): 7595 Baymeadows Way, Suite 100B City: Jacksonville FL Zip Code: 32256

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE ______________________________
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

Filing Fee is $50.00
Due by May 1, 2006

Make check payable to Florida Department of State

9. MANAGING MEMBERS/MANAGERS			10. ADDITIONS/CHANGES	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM ADKINS, WILLIAM N 17505 W. CATAWBA AVE. SUITE 350 CORNELIUS, NC 28031	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM ADKINS, MARK R 17505 W. CATAWBA AVE. SUITE 350 CORNELIUS, NC 28031	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
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11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: [signature] 5/1/06 704 896-5880
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT # L05000048762

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WATERFRONT GROUP FLORIDA, LLC

ATTACHMENT
300100 99

04282006 Chg-LLC CR2E083 (11/05)

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ORLANDO, FL 32803

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Name

Street Address (P.O. Box Number is Not Acceptable): 7595 Baymeadows Way, Suite 100B

City: Jacksonville FL Zip Code: 32256

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Filing Fee is $50.00
Due by May 1, 2006

Make check payable to Florida Department of State

9.	MANAGING MEMBERS/MANAGERS		10.	ADDITIONS/CHANGES	
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SIGNATURE: [signature] 5/1/06 704 896-5880
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE — Date — Daytime Phone #

ATTACHMENT #L05000048762 300100999

Brennan Law Firm, PLLC

ATTORNEY AND COUNSELOR AT LAW
17115 Kenton Drive, Suite 204A
Cornelius, North Carolina, 28031

Martin M. Brennan, Jr.
(Licensed in North Carolina and Virginia)

Phone: (704) 896-6441
Facsimile: (704) 896-6449
Cell: (704) 236-9520

May 1, 2006

VIA CERTIFIED MAIL – RETURN RECEIPT REQUESTED

Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, FL 32314

RE: Waterfront Group Florida, LLC

Dear Sir or Madam:

On behalf of the above-named entity, enclosed please find the following documents:

1) One original and one copy of the 2006 Limited Liability Company Annual Report for the year ending December 31, 2005 for Waterfront Group Florida, LLC; and

2) A check in the amount of $50.00 made payable to the Florida Department of State.

Should you need further information or have any questions, you can reach me at either (704) 896-6441 (Work) or (704) 236-9520 (Cell). Thank you for your assistance in this matter.

Sincerely,

BRENNAN LAW FIRM, PLLC

Martin M. Brennan, Jr.

MMBjr/sle
Enclosures

cc: Chris O'Connor