

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000048762

FILED
Jan 26, 2009
Secretary of State

Entity Name: WATERFRONT GROUP FLORIDA, LLC

Current Principal Place of Business:

7595 BAYMEADOWS WAY, SUITE 100B
JACKSONVILLE, FL 32256

New Principal Place of Business:

Current Mailing Address:

17505 W. CATAWBA AVE. SUITE 350
CORNELIUS, NC 28031

New Mailing Address:

FEI Number: 20-2676733

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ADKINS, WILLIAM N
7595 BAYMEADOWS WAY
SUITE 100B
JACKSONVILLE, FL 32256 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 () Delete
Name: ADKINS, WILLIAM N
Address: 17505 W. CATAWBA AVE. SUITE 350
City-St-Zip: CORNELIUS, NC 28031

Title: MGRM () Delete
Name: ADKINS, MARK R
Address: 17505 W. CATAWBA AVE. SUITE 350
City-St-Zip: CORNELIUS, NC 28031

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: WILLIAM N. ADKINS

MGRM

01/26/2009

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