

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000048762

FILED
May 13, 2010
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:

19 12TH STREET SOUTH
JACKSONVILLE BEACH, FL 32250

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 ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ADKINS, WILLIAM N
Address: 17505 W. CATAWBA AVE. SUITE 350
City-St-Zip: CORNELIUS, NC 28031

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

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: MARK R. ADKINS

MEM

05/13/2010

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