

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000048762

FILED
Apr 13, 2012
Secretary of State

Entity Name: WATERFRONT GROUP FLORIDA, LLC

Current Principal Place of Business:

9920 KINCEY AVE
SUITE 210
HUNTERSVILLE, NC 28078

New Principal Place of Business:

Current Mailing Address:

9920 KINCEY AVE
SUITE 210
HUNTERSVILLE, NC 28078

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:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: ADKINS, WILLIAM N
Address: 9920 KINCEY AVE SUITE 210
City-St-Zip: HUNTERSVILLE, NC 28078

Title: MGRM
Name: ADKINS, MARK R
Address: 9920 KINCEY AVE SUITE 210
City-St-Zip: HUNTERSVILLE, NC 28078

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: WILLIAM N ADKINS

MGR

04/13/2012

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