

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000083238

FILED
Apr 05, 2011
Secretary of State

Entity Name: WATERFRONT PROPERTY SERVICES, LLC

Current Principal Place of Business:

3101 37TH AVE NORTH
STE C
SAINT PETERSBURG, FL 33713

New Principal Place of Business:

8440 43RD STREET NORTH
PINELLAS PARK, FL 33781

Current Mailing Address:

3101 37TH AVE NORTH
STE C
SAINT PETERSBURG, FL 33713

New Mailing Address:

8440 43RD STREET NORTH
PINELLAS PARK, FL 33781

FEI Number: 20-3403593

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BACON, DAVID A
2959 FIRST AVE. NORTH
ST. PETERSBURG, FL 33713 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: ADAMS, JOHN B
Address: 112 15TH AVE NE
City-St-Zip: SAINT PETERSBURG, FL 33704

Title: MGRM
Name: COUGHLIN, WILLIAM J
Address: 9201 CAPTIVA CIRCLE
City-St-Zip: SAINT PETERSBURG, FL 33706

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: JOHN B ADAMS, JR

MGRM

04/05/2011

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