

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000121105

FILED
Jun 11, 2009
Secretary of State

Entity Name: WATERWAYS VILLAGE OF AVON PARK, LLC

Current Principal Place of Business:

540 MYRTLE ROAD
NAPLES, FL 34108

New Principal Place of Business:

Current Mailing Address:

777 OLD COUNTRY ROAD - SUITE 204
PLAINVIEW, NY 11803

New Mailing Address:

FEI Number: 20-3963028 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:

SINGER, ROBERT
540 MYRTLE ROAD
NAPLES, FL 34108 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: MGR () Delete
Name: SINGER, ROBERT
Address: 540 MYRTLE ROAD
City-St-Zip: NAPLES, FL 34108

ADDITIONS/CHANGES:

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: ROBERT SINGER

MGR

06/11/2009

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