

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L06000070674

**FILED**  
**Apr 10, 2012**  
**Secretary of State**

**Entity Name:** WATERTOWER BUSINESS PARK, LLC

**Current Principal Place of Business:**

2801 PGA BLVD. SUITE 220  
PALM BEACH GARDENS, FL 33410

**New Principal Place of Business:**

**Current Mailing Address:**

2801 PGA BLVD. SUITE 220  
PALM BEACH GARDENS, FL 33410

**New Mailing Address:**

**FEI Number:** 03-0599647

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

WAXMAN, BRIAN K  
2801 PGA BLVD. SUITE 220  
PALM BEACH GARDENS, FL 33410 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:** WAXMAN, BRIAN K  
**Address:** 2801 PGA BLVD, SUITE 220  
**City-St-Zip:** PALM BEACH GARDENS, FL 33410

**Title:** MGRM  
**Name:** APPLEFIELD, PETER J  
**Address:** 2801 PGA BLVD. SUITE 220  
**City-St-Zip:** PALM BEACH GARDENS, FL 33410

**Title:** AGEN  
**Name:** LIBERTY, MALI  
**Address:** 2801 PGA BLVD, SUITE 220  
**City-St-Zip:** PALM BEACH GARDENS, FL 33410

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:** MALI LIBERTY

AGEN

04/10/2012

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