

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000092343

FILED
Apr 28, 2009
Secretary of State

Entity Name: REEL WATERFRONT HOMES LLC

Current Principal Place of Business:

3767 N.E. 168TH STREET
NORTH MIAMI BEACH, FL 33160

New Principal Place of Business:

3767 N.E. 168TH STREET
#2
NORTH MIAMI BEACH, FL 33160 35

Current Mailing Address:

3767 N.E. 168TH STREET
NORTH MIAMI BEACH, FL 33160

New Mailing Address:

PO BOX 600262
NORTH MIAMI BEACH, FL 33160

FEI Number: 20-8842875

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHECHTER, JEROME R
1995 EAST OAKLAND PARK BLVD., SUITE 350
FORT LAUDERDALE, FL 33306 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 () Delete
Name: SPADONI, ARTHUR J
Address: 3767 N.E. 168TH STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33160

Title: MGRM () Delete
Name: DRISCOLL, JOHN P
Address: 2215 S.W. 58TH TERRACE
City-St-Zip: HOLLYWOOD, FL 33023

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: A. J. SPADONI

MGRM

04/28/2009

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