

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000025217

Entity Name: WATERFRONT INN, LLC

FILED
Mar 01, 2010
Secretary of State

Current Principal Place of Business:

1020 LAKE SUMTER LANDING
THE VILLAGES, FL 32162

New Principal Place of Business:

Current Mailing Address:

60 POINTE CIRCLE
GREENVILLE, SC 29615

New Mailing Address:

1020 LAKE SUMTER LANDING
THE VILLAGES, FL 32162

FEI Number: 26-0391432

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION COMPANY OF ORLANDO
300 S. ORANGE AVENUE, SUITE 1000 (DJC)
ORLANDO, FL 32801 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: WATERFRONT INN COMMERCIAL PARTNERS, LLC
Address: 1020 LAKE SUMTER LANDING
City-St-Zip: THE VILLAGES, FL 32162

Title: MGR
Name: WATERFRONT INN PARTNERS, LLC
Address: 303 EAST PAR ST.
City-St-Zip: ORLANDO, FL 32084

Title: MGR
Name: GTMJ INVESTMENT GROUP, LLC
Address: 1020 LAKE SUMTER LANDING
City-St-Zip: THE VILLAGES, FL 32162

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: STEVEN M. ROY (LBCV)

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03/01/2010

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