2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000025217

Entity Name: WATERFRONT INN, LLC

FILED Feb 17, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1020 LAKE SUMTER LANDING THE VILLAGES, FL 32162

Current Mailing Address: 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: Name and Address of New Registered Agent:

CORPORATION COMPANY OF ORLANDO 300 S. ORANGE AVENUE, SUITE 1000 (DJC) ORLANDO, FL 32801 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: 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 Statues.

SIGNATURE: H GARY MORSE P 02/17/2011