

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000040467

FILED
Jul 07, 2008
Secretary of State

Entity Name: WATERSTONE AT PANAMA CITY APARTMENTS, LLC

Current Principal Place of Business:

17220 WRIGHT STREET, SUITE 200
OMAHA, NE 68130

New Principal Place of Business:

Current Mailing Address:

17220 WRIGHT STREET, SUITE 200
OMAHA, NE 68130

New Mailing Address:

FEI Number: 26-0754076 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:

NEVIN J. ZIMMERMAN, P.A.
475 HARRISON AVENUE
SUITE 204-B
PANAMA CITY, FL 32401 US

Name and Address of New Registered Agent:

NEVIN J. ZIMMERMAN, P.A.
475 HARRISON AVENUE
SUITE 100
PANAMA CITY, FL 32401 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: NEVIN J. ZIMMERMAN

07/07/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: THE TAPESTRY GROUP, INC
Address: 17220 WRIGHT STREET, SUITE 200
City-St-Zip: OMAHA, NE 68130

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: RYAN DURANT

P

07/07/2008

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