2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000040467

FILED
Apr 30, 2011
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:

3502 N. JENKS AVENUE
PANAMA CITY, FL 32405

Current Mailing Address:

17220 WRIGHT STREET, SUITE 200
OMAHA, NE 68130

New Mailing Address:

2605 N. 164TH CIRCLE
OMAHA, NE 68116

FEI Number: 26-0754076 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

ZIMMERMAN, NEVIN J
475 HARRISON AVENUE
SUITE 100
PANAMA CITY, FL 32401 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: THE TAPESTRY GROUP, INC
Address: 2605 N. 164TH CIRCLE
City-St-Zip: OMAHA, NE 68116

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: RYAN DURANT P 04/30/2011

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