2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000040467

Entity Name: WATERSTONE AT PANAMA CITY APARTMENTS, LLC

FILED May 01, 2012 Secretary of State

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

3502 N. JENKS AVENUE PANAMA CITY, FL 32405

Current Mailing Address: New Mailing Address:

2605 N. 164TH CIRCLE 17220 WRIGHT STREET OMAHA, NE 68116 SUITE 200 OMAHA, NE 68130

FEI Number: 26-0754076 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:

ZIMMERMAN, NEVIN J
475 HARRISON AVENUE
SUITE 100
PANAMA CITY, FL 32401 US

ZIMMERMAN, NEVIN J
737 JENKS AVENUE
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 05/01/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: THE TAPESTRY GROUP, INC Address: 17220 WRIGHT STREET, SUITE 200

City-St-Zip: OMAHA, NE 68130

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: MIKE WILCOX VP 05/01/2012