

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000051745

**FILED**  
**Apr 23, 2009**  
**Secretary of State**

**Entity Name:** WATERSTONE REAL ESTATE SERVICES, LLC

**Current Principal Place of Business:**

11911 US HIGHWAY ONE, STE 201  
NORTH PALM BEACH, FL 33408 US

**New Principal Place of Business:**

2401 PGA BLVD.  
SUITE 196  
PALM BEACH GARDENS, FL 33410 US

**Current Mailing Address:**

11911 US HIGHWAY ONE, STE 201  
NORTH PALM BEACH, FL 33408 US

**New Mailing Address:**

2401 PGA BLVD.  
SUITE 196  
PALM BEACH GARDENS, FL 33410 US

**FEI Number:** 26-4404363

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

BRANNON, MATTHEW W  
12798 WEST FOREST HILL BLVD. SUITE 102  
WELLINGTON, FL 33414 US

**Name and Address of New Registered Agent:**

BRANNON, MATTHEW W  
2401 PGA BLVD.  
SUITE 196  
PALM BEACH GARDENS, FL 33410 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:** MATTHEW W BRANNON

04/23/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

**Title:** P ( ) Delete  
**Name:** BRANNON, MATTHEW W  
**Address:** 12798 WEST FOREST HILL BLVD. SUITE 102  
**City-St-Zip:** WELLINGTON, FL 33414 US

**ADDITIONS/CHANGES:**

**Title:** P (X) Change ( ) Addition  
**Name:** BRANNON, MATTHEW W  
**Address:** 2401 PGA BLVD., SUITE 196  
**City-St-Zip:** PALM BEACH GARDENS, FL 33410 US

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:** MATTHEW W BRANNON

P

04/23/2009

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