

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000071271

FILED
Mar 17, 2010
Secretary of State

Entity Name: WATERFRONT DEVELOPMENT SERVICES I, LLC

Current Principal Place of Business:

3129 SPRINGBANK LANE
CHARLOTTE, NC 28226

New Principal Place of Business:

Current Mailing Address:

3129 SPRINGBANK LANE
CHARLOTTE, NC 28226

New Mailing Address:

FEI Number: 26-0743452 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: MGR
Name: ALLEN, WILLIAM G
Address: 6597 NICHOLAS BLVD PH-12
City-St-Zip: NAPLES, FL 34108

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 Statutes.

SIGNATURE: WILLIAM G. ALLEN

MGR

03/17/2010

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