

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000087978

FILED
Apr 30, 2008
Secretary of State

Entity Name: WATERSTONE PARTNERS, LLC

Current Principal Place of Business:

2511 EDGEWATER DRIVE
ORLANDO, FL 32804

New Principal Place of Business:

720 RUGBY STREET
SUITE #240
ORLANDO, FL 32804

Current Mailing Address:

2511 EDGEWATER DRIVE
ORLANDO, FL 32804

New Mailing Address:

P.O. BOX 540441
ORLANDO, FL 32854

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMAS, JOHN L II
720 RUGBY STREET SUITE 240
ORLANDO, FL 32804 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 () Delete
Name: HIRSCHY, ROGER W
Address: 2511 EDGEWATER DRIVE
City-St-Zip: ORLANDO, FL 32804

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HIRSCHY, ROGER W
Address: P.O. BOX 540441
City-St-Zip: ORLANDO, FL 32854

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: ROGER W. HIRSCHY

MGRM

04/30/2008

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