

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000087978

FILED  
Apr 29, 2009  
Secretary of State

Entity Name: WATERSTONE PARTNERS, LLC

**Current Principal Place of Business:**

720 RUGBY STREET  
SUITE #240  
ORLANDO, FL 32804

**New Principal Place of Business:**

**Current Mailing Address:**

P.O. BOX 540441  
ORLANDO, FL 32854

**New Mailing Address:**

720 RUGBY STREET  
SUITE #240  
ORLANDO, FL 32804

FEI Number: 26-0797145

FEI Number Applied For ( )

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: P.O. BOX 540441  
City-St-Zip: ORLANDO, FL 32854

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: WATERSTONE PARTNERS  
Address: 720 RUGBY STREET SUITE 240  
City-St-Zip: ORLANDO, FL 32804 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: JOHN THOMAS

MGR

04/29/2009

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