

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000095085

FILED
Jan 18, 2010
Secretary of State

Entity Name: SHERMAN WATERFORNT LLC

Current Principal Place of Business:

13767 SW 144TH PKWY.
OKEECHOBEE, FL 34947

New Principal Place of Business:

Current Mailing Address:

13767 SW 144TH PKWY.
OKEECHOBEE, FL 34947

New Mailing Address:

FEI Number: 36-4617787

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MESSENGER, RUSSELL L
13767 SW 144TH PKWY.
OKEECHOBEE, FL 34947 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: MESSENGER, RUSSELL L
Address: 13767 SW 144TH PKWY.
City-St-Zip: OKEECHOBEE, FL 34947

Title: MGRM
Name: MILLER, MARY E
Address: 13767 SW 144TH PKWY.
City-St-Zip: OKEECHOBEE, FL 34974

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: MARY E. MILLER

MGRM

01/18/2010

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