

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000095085

FILED
Jan 10, 2012
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:

13767 SW 144TH PKWY.
OKEECHOBEE, FL 34974 US

Current Mailing Address:

13767 SW 144TH PKWY.
OKEECHOBEE, FL 34947

New Mailing Address:

13767 SW 144TH PKWY.
OKEECHOBEE, FL 34974 US

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:

MESSENGER, RUSSELL L
13767 SW 144TH PKWY.
OKEECHOBEE, FL 34974 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:

01/10/2012

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 34974

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: RUSSELL L. MESSENGER

MGR

01/10/2012

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