

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000119466

Entity Name: WATERFRONT USA, LLC

FILED  
Mar 26, 2008  
Secretary of State

**Current Principal Place of Business:**

6207 BEACH AVENUE  
GIBSONTOWN, FL 33534

**New Principal Place of Business:**

**Current Mailing Address:**

3433 LITHIA PINECREST ROAD  
#170  
VALRICO, FL 33594

**New Mailing Address:**

3433 LITHIA PINECREST ROAD  
#170  
VALRICO, FL 33596

FEI Number: 26-1512074

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

NICKOLAS C. EKONOMIDES, P.A.  
791 BAYWAY BOULEVARD  
CLEARWATER, FL 33767 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: FREDERICK, MARK  
Address: 3433 LITHIA PINECREST ROAD, #170  
City-St-Zip: VALRICO, FL 33594

Title: MGRM ( ) Delete  
Name: FREDERICK, SUE  
Address: 3433 LITHIA PINECREST ROAD, #170  
City-St-Zip: VALRICO, FL 33594

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: FREDERICK, MARK  
Address: 3433 LITHIA PINECREST ROAD, #170  
City-St-Zip: VALRICO, FL 33596

Title: MGRM (X) Change ( ) Addition  
Name: FREDERICK, SUE  
Address: 3433 LITHIA PINECREST ROAD, #170  
City-St-Zip: VALRICO, FL 33596

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: MARK FREDERICK

MGRM

03/26/2008

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