

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000119466

Entity Name: WATERFRONT USA, LLC

FILED
Mar 27, 2009
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 33596

New Mailing Address:

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 33596

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

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: SUE FREDERICK

MGRM

03/27/2009

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