

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000124670

FILED
Feb 10, 2011
Secretary of State

Entity Name: WATER TOWER PARK, LLC.

Current Principal Place of Business:

1117 US 27 S
SEBRING, FL 33870

New Principal Place of Business:

915 MALL RING RD
SEBRING, FL 33870

Current Mailing Address:

915 MALL RING ROAD
SEBRING, FL 33870

New Mailing Address:

FEI Number: 77-0707055

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALZ, DOUGLAS A
915 MALL RING ROAD
SEBRING, FL 33870 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: WALZ, DOUGLAS A
Address: 915 MALL RING ROAD
City-St-Zip: SEBRING, FL 33870

Title: MGR
Name: WALZ, NORBERT A
Address: 3910 ENCHANTED OAKS LANE
City-St-Zip: SEBRING, FL 33875

Title: MGRM
Name: WALZ, JOANN
Address: 3910 ENCHANTED OAKS LANE
City-St-Zip: SEBRING, FL 33875

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: DOUGLAS A WALZ

MGR

02/10/2011

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