

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000053626

FILED
Apr 21, 2009
Secretary of State

Entity Name: PENSACOLA WATER PROPERTIES, LLC.

Current Principal Place of Business:

4200 FALLS RIDGE DR.
ALPHARETTA, GA 30022

New Principal Place of Business:

Current Mailing Address:

4200 FALLS RIDGE DR.
ALPHARETTA, GA 30022

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

HIGHTOWER, DAVID E
501 COMMENDENCIA STREET
PENSACOLA, FL 32502 US

Name and Address of New Registered Agent:

HIGHTOWER, DAVID E
1514 NORTH 9TH AVENUE
PENSACOLA, FL 32503 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: DAVID E. HIGHTOWER

04/21/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: MAYER, RAOUL
Address: 4200 FALLS RIDGE DRIVE
City-St-Zip: ALPHARETTA, GA 30022 US

Title: MGR () Change (X) Addition
Name: HAN, AGNES
Address: 4200 FALLS RIDGE DRIVE
City-St-Zip: ALPHARETTA, GA 30022 US

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: RAOUL MAYER

MGR

04/21/2009

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