

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000053626

FILED
Mar 30, 2011
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
1514 NORTH 9TH AVENUE
PENSACOLA, FL 32503 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: MAYER, RAOUL
Address: 4200 FALLS RIDGE DRIVE
City-St-Zip: ALPHARETTA, GA 30022 US

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

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: RAOUL MAYER

MGR

03/30/2011

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