

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000063810

FILED  
Jul 21, 2009  
Secretary of State

Entity Name: WATERFRONTREHOLDINGS LLC

**Current Principal Place of Business:**

1519 GULF BLVD., #4  
INDIAN ROCKS BEACH, FL 33785

**New Principal Place of Business:**

**Current Mailing Address:**

1519 GULF BLVD., #4  
INDIAN ROCKS BEACH, FL 33785

**New Mailing Address:**

FEI Number: 26-2943842      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

AGENTS AND CORPORATIONS, INC.  
300 FIFTH AVENUE SOUTH  
SUITE 101-330  
NAPLES, FL 34102 US

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

GUINAND, THOMAS P MANAGER  
1519 GULF BLVD., #4  
INDIAN ROCKS BEACH, FL 33785 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: THOMAS GUINAND

07/21/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: GUINAND, THOMAS  
Address: 1519 GULF BLVD., #4  
City-St-Zip: INDIAN ROCKS BEACH, FL 33785

Title: MGR ( ) Delete  
Name: ROHR, PAUL  
Address: 1519 GULF BLVD., #4  
City-St-Zip: INDIAN ROCKS BEACH, FL 33785

**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: THOMAS GUINAND

MR

07/21/2009

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