

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000063810

Entity Name: WATERFRONTREHOLDINGS LLC

FILED
Mar 05, 2011
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

2160 LAGOON DRIVE
DUNEDIN, FL 34698

Current Mailing Address:

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

New Mailing Address:

2160 LAGOON DRIVE
DUNEDIN, FL 34698

FEI Number: 26-2943842

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

ROHR, PAUL D MANAGER
2160 LAGOON DRIVE
DUNEDIN, FL 34698 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: PAUL ROHR

03/05/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

Title: MGR
Name: ROHR, PAUL
Address: 2160 LAGOON DRIVE
City-St-Zip: DUNEDIN, FL 34698

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: PAUL ROHR

MANG

03/05/2011

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