2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000074664

Entity Name: 11 WATERVIEW DRIVE, LLC

Current Principal Place of Business:	**New Principal Place of Business:**
1905 NORTH OCEAN BOULEVARD #12F FORT LAUDERDALE, FL 33305 US	901 SE 9TH STREET FORT LAUDERDALE, FL 33316 US

Current Mailing Address:	**New Mailing Address:**
1905 NORTH OCEAN BOULEVARD #12F FORT LAUDERDALE, FL 33305 US	901 SE 9TH STREET FORT LAUDERDALE, FL 33316

FEI Number: 26-3978510   FEI Number Applied For ( )   FEI Number Not Applicable ( )   Certificate of Status Desired ( )

Name and Address of Current Registered Agent:	**Name and Address of New Registered Agent:**
LAVENDER, JOEL R 507 SE 11 COURT FORT LAUDERDALE, FL 33316 US	STERLING, LORI 901 SE 9TH STREET FORT LAUDERDALE, FL 33316 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: LORI STERLING   03/10/2009

_____ Electronic Signature of Registered Agent _____   Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete Name: PHILLIPS, LORI S TTEE Address: 901 SOUTHEAST 9 STREET City-St-Zip: FORT LAUDERDALE, FL 33316 US	**ADDITIONS/CHANGES:** Title: MGRM (X) Change ( ) Addition Name: PHILLIPS, LORI S Address: 901 SOUTHEAST 9 STREET City-St-Zip: FORT LAUDERDALE, FL 33316 US
Title: MGRM ( ) Delete Name: STERLING, NEIL Address: 2132 BAYVIEW DRIVE City-St-Zip: FORT LAUDERDALE, FL 33305 US	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: LORI STERLING   MGRM   03/10/2009

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