

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000088601

FILED
Apr 28, 2009
Secretary of State

Entity Name: FLORIDA WATERFRONT REALTY LLC.

Current Principal Place of Business:

184 COLONY POINT DR
PUNTA GORDA, FL 33950

New Principal Place of Business:

Current Mailing Address:

20301 GRAND OAK SHOPPES BLVD
STE 118-85
ESTERO, FL 33928

New Mailing Address:

PMB 512756
PUNTA GORDA, FL 33951

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

Name and Address of Current Registered Agent:

FOLEY, DEBRA A MGR
184 COLONY POINT DR
PUNTA GORDA, FL 33950 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 () Delete
Name: FOLEY, DEBRA A
Address: 2775 RIO COURT
City-St-Zip: PUNTA GORDA, FL 33950

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: FOLEY, DEBRA A
Address: 184 COLONY POINT DRIVE
City-St-Zip: PUNTA GORDA, FL 33950

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: DEBRA A FOLEY

MGRM

04/28/2009

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