

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000007717

FILED
Apr 28, 2011
Secretary of State

Entity Name: WATER PLACE INVESTMENTS, LLC

Current Principal Place of Business:

400 KELLY PLANTATION DRIVE
UNIT 603
DESTIN, FL 32541 US

New Principal Place of Business:

Current Mailing Address:

75 14TH STREET NE
SUITE 2710
ATLANTA, GA 30309 US

New Mailing Address:

FEI Number: 26-4127789

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: MGRM
Name: BELANS, ROBERT C
Address: 400 KELLY PLANTATION DRIVE, UNIT 603
City-St-Zip: DESTIN, FL 32541 US

Title: MGRM
Name: GILBERT, MONA A
Address: 400 KELLY PLANTATION DRIVE, UNIT 603
City-St-Zip: DESTIN, FL 32541 US

Title: MGRM
Name: TAYLOR, KELLY M
Address: 400 KELLY PLANTATION DRIVE, UNIT 603
City-St-Zip: DESTIN, FL 32541 US

Title: MGRM
Name: TAYLOR, TERRY R
Address: 400 KELLY PLANTATION DRIVE, UNIT 603
City-St-Zip: DESTIN, FL 32541 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: ROBERT BELANS

MGRM

04/28/2011

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