

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000015387

FILED
Apr 13, 2011
Secretary of State

Entity Name: WATERCOLOR BEACH PROPERTIES, LLC

Current Principal Place of Business:

114 EAST LAKESHORE DRIVE
PANAMA CITY BEACH, FL 32413

New Principal Place of Business:

Current Mailing Address:

1119 POTOMAC DRIVE
STAFFORD, VA 22554

New Mailing Address:

FEI Number: 26-4340332

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAINELLI, DANIEL STEPHEN
4842 CHEROKEE HEIGHTS ROAD
PANAMA CITY, FL 32404 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: DESMOND, SHAWN
Address: 1119 POTOMAC DRIVE
City-St-Zip: STAFFORD, VA 22554

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: SHAWN DESMOND

MGRM

04/13/2011

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