

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000054199

FILED
Apr 20, 2011
Secretary of State

Entity Name: WATERFRONT GROUP MARKETING FL, LLC

Current Principal Place of Business:

19 12TH STREET SOUTH
JACKSONVILLE BEACH, FL 32250

New Principal Place of Business:

9920 KINCEY AVE
SUITE 210
HUNTERSVILLE, NC 28078

Current Mailing Address:

17505 W CATAWBA AVE
STE. 350
CORNELIUS, NC 28031

New Mailing Address:

9920 KINCEY AVE
STE. 210
HUNTERSVILLE, NC 28078

FEI Number: 27-0258857

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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
Name: ADKINS, STEPHEN D
Address: 9920 KINCEY AVE SUITE 210
City-St-Zip: HUNTERSVILLE, NC 28078

Title: MGR
Name: ADKINS, WILLIAM N
Address: 9920 KINCEY AVE SUITE 210
City-St-Zip: HUNTERSVILLE, NC 28078

Title: MGR
Name: ADKINS, MARK R
Address: 9920 KINCEY AVE SUITE 210
City-St-Zip: HUNTERSVILLE, NC 28078

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: WILLIAM N. ADKINS

MGR

04/20/2011

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