

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L09000112913

Entity Name: WATERMAN COVE, LLC

**FILED**  
**Apr 16, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

250 BROOKFIELD AVENUE  
MT. DORA, FL 32757

**New Principal Place of Business:**

250 BROOKFIELD AVENUE  
MT. DORA, FL 32757 US

**Current Mailing Address:**

250 BROOKFIELD AVENUE  
MT. DORA, FL 32757

**New Mailing Address:**

250 BROOKFIELD AVENUE  
MT. DORA, FL 32757 US

FEI Number: 59-2867652

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

LEIGH, RICHARD A  
1031 W. MORSE BLVD. STE 160  
WINTER PARK, FL 32789 US

**Name and Address of New Registered Agent:**

LEIGH, RICHARD A  
1031 W. MORSE BLVD. STE 350  
WINTER PARK, FL 32789 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:

04/16/2012

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: CEO  
Name: LIND, DALE  
Address: 250 BROOKFIELD AVENUE  
City-St-Zip: MOUNT DORA, FL 32757 US

Title: COO  
Name: DEPRADA, JEANNE  
Address: 300 BROOKFIELD AVENUE  
City-St-Zip: MOUNT DORA, FL 32757 US

Title: CFO  
Name: DUJON, ANDREW  
Address: 250 BROOKFIELD AVENUE  
City-St-Zip: MOUNT DORA, FL 32757 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: DALE LIND

CEO

04/16/2012

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