

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000050157

FILED
Jan 25, 2012
Secretary of State

Entity Name: WATERSTONE DEVELOPMENT COMPANY, LLC

Current Principal Place of Business:

235 WEST DRIVE
MELBOURNE, FL 32904

New Principal Place of Business:

Current Mailing Address:

235 WEST DRIVE
MELBOURNE, FL 32904

New Mailing Address:

FEI Number: 27-2542279

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JEFFERIES, BENJAMIN E
770 NORTH DRIVE
SUITE A
MELBOURNE, FL 32934 US

Name and Address of New Registered Agent:

JEFFERIES, BENJAMIN E
235 WEST DRIVE
MELBOURNE, FL 32904 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: BENJAMIN E. JEFFERIES

01/25/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: JEFFERIES, BENJAMIN E
Address: 235 WEST DRIVE
City-St-Zip: MELBOURNE, FL 32904

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: BENJAMIN E. JEFFERIES

MGRM

01/25/2012

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