

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000100484

FILED
Feb 16, 2012
Secretary of State

Entity Name: PBC WATERWAY PROPERTIES LLC

Current Principal Place of Business:

631 US HIGHWAY 1 STE 304
NORTH PALM BEACH, FL 33408

New Principal Place of Business:

Current Mailing Address:

631 US HIGHWAY 1 STE 304
NORTH PALM BEACH, FL 33408

New Mailing Address:

FEI Number: 90-0699744

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WARD, DANIEL I
631 US HIGHWAY 1 STE 304
NORTH PALM BEACH, FL 33408 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: STEVENS, ALAN
Address: 631 US HIGHWAY 1 STE 304
City-St-Zip: NORTH PALM BEACH, FL 33408

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: ALAN STEVENS

MGR

02/16/2012

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