

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000125204

FILED
Aug 30, 2012
Secretary of State

Entity Name: WATERSTONE FINANCIAL LLC

Current Principal Place of Business:

1014 DOLPHIN DRIVE
CAPE CORAL, FL 33904 US

New Principal Place of Business:

12597 NEW BRITTANY BLVD
FORT MYERS, FL 33907 US

Current Mailing Address:

1014 DOLPHIN DRIVE
CAPE CORAL, FL 33904 US

New Mailing Address:

12597 NEW BRITTANY BLVD
FORT MYERS, FL 33907 US

FEI Number: 27-4313289

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHITE, ALAN
1014 DOLPHIN DRIVE
CAPE CORAL, FL 33904 US

Name and Address of New Registered Agent:

GALLAGHER, JAMES
12597 NEW BRITTANY BLVD
FORT MYERS, FL 33907 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: JAMES GALLAGHER

08/30/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GALLAGHER, JAMES
Address: 12597 NEW BRITTANY BLVD
City-St-Zip: FORT MYERS, FL 33907 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: JAMES GALLAGHER

MR

08/30/2012

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