

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000125409

FILED
Apr 30, 2011
Secretary of State

Entity Name: WATER VIEW RESORTS, LLC

Current Principal Place of Business:

12801 N. CENTRAL EXPRESSWAY
SUITE 260
DALLAS, TX 75243 US

New Principal Place of Business:

Current Mailing Address:

12801 N. CENTRAL EXPRESSWAY
SUITE 260
DALLAS, TX 75243 US

New Mailing Address:

FEI Number: 75-2880646

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMES, TIMOTHY N
99198 OVERSEAS HIGHWAY
SUITE 8
KEY LARGO, FL 33037 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: MGRM
Name: FLEXSYS, INC
Address: 12801 N. CENTRAL EXPRESSWAY ST. 260
City-St-Zip: DALLAS, TX 75243 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: SIMON A. HOLT

MR

04/30/2011

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