

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L11000003782

**FILED**  
**Mar 26, 2012**  
**Secretary of State**

**Entity Name:** WATERSTONE VACATION RENTALS, LLC

**Current Principal Place of Business:**

1177 CAUSEWAY ROAD  
SANIBEL, FL 33957 US

**New Principal Place of Business:**

1219 AIRPORT ROAD  
SUITE 312  
DESTIN, FL 32541 US

**Current Mailing Address:**

1177 CAUSEWAY ROAD  
SANIBEL, FL 33957 US

**New Mailing Address:**

1219 AIRPORT ROAD  
SUITE 312  
DESTIN, FL 32541 US

**FEI Number:** 27-4254149

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

EDWARDS, BENJAMIN C  
1177 CAUSEWAY ROAD  
SANIBEL, FL 33957 US

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

BOSTON, BRADFORD T  
1219 AIRPORT ROAD  
SUITE 312  
DESTIN, FL 32541 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:** BRADFORD T. BOSTON

03/26/2012

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

**Title:** MGRM  
**Name:** SWF MGMT LLC  
**Address:** 1219 AIRPORT ROAD SUITE 312  
**City-St-Zip:** DESTIN, FL 32578 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:** SWF MANAGEMENT, LLC.

MGMR

03/26/2012

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