

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000034131

FILED
Apr 30, 2012
Secretary of State

Entity Name: HOUSE ON THE WATER LLC

Current Principal Place of Business:

4110 N.W. 58TH STREET
COCONUT CREEK, FL 33073

New Principal Place of Business:

Current Mailing Address:

4110 N.W. 58TH STREET
COCONUT CREEK, FL 33073

New Mailing Address:

FEI Number: 45-0889461

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DRINKWATER, CHARLES H
4110 N.W. 58TH STREET
COCONUT CREEK, FL 33073 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: DRINKWATER, CHARLES H
Address: 4110 N.W. 58TH STREET
City-St-Zip: COCONUT CREEK, FL 33073

Title: MGRM
Name: DRINKWATER, SARI
Address: 4110 N.W. 58TH STREET
City-St-Zip: COCONUT CREEK, FL 33073

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: CHARLES H. DRINKWATER

MGRM

04/30/2012

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