

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000060398

FILED
Apr 28, 2012
Secretary of State

Entity Name: WATERFRONT CHARMER LLC

Current Principal Place of Business:

2251 E VINA DEL MAR BLVD.
ST. PETE BEACH, FL 33706 US

New Principal Place of Business:

804 PASS-A-GRILLE WAY
ST. PETE BEACH, FL 33706 US

Current Mailing Address:

2251 E VINA DEL MAR BLVD.
ST. PETE BEACH, FL 33706 US

New Mailing Address:

FEI Number: 45-2402463 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
13302 WINDING OAK COURT
A
TAMPA, FL 33612 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: BLACK, THOMAS J DR
Address: 2251 E VINA DEL MAR BLVD.
City-St-Zip: ST. PETE BEACH, FL 33706 US

Title: MGRM
Name: BLACK, PATRICIA D MS
Address: 2251 E VINA DEL MAR BLVD.
City-St-Zip: ST. PETE BEACH, FL 33706 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: PATRICIA BLACK

MGRM

04/28/2012

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