

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000071400

FILED
Feb 21, 2012
Secretary of State

Entity Name: WATERFRONT PROPERTIES PARKWAY, LLC

Current Principal Place of Business:

C/O JOANIE JARMAY
10102 SE ROYAL TERN WAY
TEQUESTA, FL 33469

New Principal Place of Business:

Current Mailing Address:

C/O JOANIE JARMAY
10102 SE ROYAL TERN WAY
TEQUESTA, FL 33469

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMSON, ROBERT
C/O JOANIE JARMAY
10102 SE ROYAL TERN WAY
TEQUESTA, FL 33469 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: MGR
Name: THOMSON, ROBERT
Address: C/O JOANIE JARMAY, 10102 SE ROYAL TERN WAY
City-St-Zip: TEQUESTA, FL 33469

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: ROBERT THOMSON

MGR

02/21/2012

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