

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000128300

FILED
Apr 30, 2012
Secretary of State

Entity Name: WATERFRONT RESIDENCE CLUBS, LLC

Current Principal Place of Business:

1061 E. INDIANTOWN RD
STE. 400
JUPITER, FL 33477

New Principal Place of Business:

Current Mailing Address:

1061 E. INDIANTOWN RD
STE. 400
JUPITER, FL 33477

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:

HACKNEY, ROBERT C ESQ
HACKNEY LAW PA
1061 E INDIANTOWN RD #400
JUPITER, FL 33477 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: HACKNEY, ROBERT C
Address: 1061 E INDIANTOWN RD STE 400
City-St-Zip: JUPITER, FL 33477

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 C HACKNEY ATTY 04/30/2012

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