

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000129604

FILED
Jan 24, 2012
Secretary of State

Entity Name: WATERSIDE MANATEE BAY HOLDINGS, LLC

Current Principal Place of Business:

C/O HALSTATT REAL ESTATE PARTNERS
2600 GOLDEN GATE PARKWAY
NAPLES, FL 34105 US

New Principal Place of Business:

Current Mailing Address:

C/O HALSTATT REAL ESTATE PARTNERS
2600 GOLDEN GATE PARKWAY
NAPLES, FL 34105 US

New Mailing Address:

FEI Number: 45-4028071

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLEMAN, YOVANOVICH & KOESTER, P.A.
4001 TAMiami TRAIL N
SUITE 300
NAPLES, FL 34103 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: HALSTATT REAL ESTATE PARTNERS FUND I, LP
Address: 2600 GOLDEN GATE PARKWAY
City-St-Zip: NAPLES, FL 34105 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: MATTHEW L. GRABINSKI

RA

01/24/2012

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