

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000000471

FILED
Apr 08, 2009
Secretary of State

Entity Name: WATERSEDGE AT HARBORTOWN, LLC

Current Principal Place of Business:

100 ATLANTA TECHNOLOGY CENTER
1575 NORTHSIDE DR, NW, STE 200
ATLANTA, GA 30318

New Principal Place of Business:

1575 NORTHSIDE DRIVE
BUILDING 100, SUITE 200
ATLANTA, GA 30318

Current Mailing Address:

100 ATLANTA TECHNOLOGY CENTER
1575 NORTHSIDE DR, NW, STE 200
ATLANTA, GA 30318

New Mailing Address:

1575 NORTHSIDE DRIVE
BUILDING 100, SUITE 200
ATLANTA, GA 30318

FEI Number: 20-0785423

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROOME, STEPHEN D
822 A1A NORTH
SUITE 208
PONTE VEDRA BEACH, FL 32082 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: D () Delete
Name: BROOME, STEPHEN D
Address: 1575 NORTHSIDE DRIVE NW
City-St-Zip: ATLANTA, GA 30318

ADDITIONS/CHANGES:

Title: D (X) Change () Addition
Name: BROOME, STEPHEN D
Address: 1575 NORTHSIDE DRIVE NW BLDG 100, STE 200
City-St-Zip: ATLANTA, GA 30318

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: STEPHEN D. BROOME

D

04/08/2009

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