

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000005018

Entity Name: ORCHID WATERFRONT, LLC

FILED
Feb 11, 2010
Secretary of State

Current Principal Place of Business:

1001 PARK STREET
SAUGATUCK, MI 49453

New Principal Place of Business:

Current Mailing Address:

1001 PARK STREET
SAUGATUCK, MI 49453

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:

LAKE, DAVID
4547 BERKSHIRE ROAD
ST. JAMES CITY, FL 33956 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: DEWEY, JAMES E
Address: 1001 PARK STREET
City-St-Zip: SAUGATUCK, MI 49453

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: JAMES E. DEWEY

MGRM

02/11/2010

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