

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000005018

Entity Name: ORCHID WATERFRONT, LLC

FILED
Feb 14, 2012
Secretary of State

Current Principal Place of Business:

1001 PARK STREET
SAUGATUCK, MI 49453

New Principal Place of Business:

2104 W. FIRST ST.
#2001
FORT MYERS, FL 33901

Current Mailing Address:

1001 PARK STREET
SAUGATUCK, MI 49453

New Mailing Address:

2104 W. FIRST ST.
#2001
FORT MYERS, FL 33901

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:

DEWEY, JAMES
2104 W. FIRST ST.
#2001
FORT MYERS,, FL 33901 US

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: JAMES DEWEY

02/14/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: DEWEY, JAMES E
Address: 2104 W. FIRST ST. #2001
City-St-Zip: FORT MYERS, FL 33901

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 DEWEY

MR.

02/14/2012

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