

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000005549

FILED
Jul 15, 2009
Secretary of State

Entity Name: TIC WATERMARK ISLAMORADA 4 LLC

Current Principal Place of Business:

C/O SOUTHFORK DEVELOPMENT GROUP
5110 HILLSDALE CIRCLE, SUITE 300
EL DORADO HILLS, CA 95762

New Principal Place of Business:

WPG1
100 EAST PRATT STREET SUITE 2530
BALTIMORE, MD 21202

Current Mailing Address:

C/O SOUTHFORK DEVELOPMENT GROUP
5110 HILLSDALE CIRCLE, SUITE 300
EL DORADO HILLS, CA 95762

New Mailing Address:

7 GLENOLA AVE
SEACIFF, NY 11579

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

NATIONAL CORPORATE RESEARCH LTD., INC.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

BOUZA, WILLIAM B
123 LAKESHORE DR
APT-844
NORTH PALM BEACH, FL 33408 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: WILLIAM B BOUZA

07/15/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: THE BOUZA FALCO CO., A GENERAL PARTNERSHIP
Address: 7 GLENOLA AVE.
City-St-Zip: SEACIFF, NY 11579

Title: MGRM () Delete
Name: MCCARTHY, BRIAN
Address: 5110 HILLSDALE CIRCLE, SUITE 300
City-St-Zip: EL DORADO HILLS, CA 95762

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Change () Addition
Name: MCCARTHY, BRIAN
Address: 100 EAST PRATT STREET SUITE 2530
City-St-Zip: BALTIMORE, MD 21202

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: WILLIAM B BOUZA

MR

07/15/2009

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