

2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# M06000005549

FILED
Oct 10, 2010
Secretary of State

Entity Name: TIC WATERMARK ISLAMORADA 4 LLC

Current Principal Place of Business:

WPG1
100 EAST PRATT STREET SUITE 2530
BALTIMORE, MD 21202

New Principal Place of Business:

US 1 ISLAMORADA
ISLAMORADA, FL 33036 US

Current Mailing Address:

7 GLENOLA AVE
SEACIFF, NY 11579

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BOUZA, WILLIAM B
123 LAKESHORE DR
APT-844
NORTH PALM BEACH, FL 33408 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: THE BOUZA FALCO CO., A GENERAL PARTNERSHIP
Address: 7 GLENOLA AVE.
City-St-Zip: SEACLIFF, NY 11579

Title: MR
Name: BOUZA, WILLIAM
Address: 123 LAKESHORE DR APT844
City-St-Zip: NORTH PALM BEACH, FL 33408

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: WILLIAM B BOUZA

MR

10/10/2010

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