

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000005551

FILED  
Jul 02, 2009  
Secretary of State

Entity Name: TIC WATERMARK ISLAMORADA 6 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:**

**Current Mailing Address:**

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

**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:**

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

**Name and Address of New Registered Agent:**

CHUCK PETERSON  
4908 WEST NASSAU STREET  
TAMPA, FL 33607 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: CHUCK PETERSON

07/02/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: ABC INVESTMENT HOLDINGS, LLC  
Address: 4908 WEST NASSAU STREET  
City-St-Zip: TAMPA, FL 33607

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

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: CHUCK PETERSON, ABC INVESTMENT HOLDINGS

MGRM

07/02/2009

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