

2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# M06000005551

FILED
Oct 12, 2010
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:

ABC INVESTMENT HOLDINGS, LLC
4908 WEST NASSAU STREET
TAMPA, FL 33607

Current Mailing Address:

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

New Mailing Address:

ABC INVESTMENT HOLDINGS, LLC
4908 WEST NASSAU STREET
TAMPA, FL 33607

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CHUCK PETERSON
4908 WEST NASSAU STREET
TAMPA, FL 33607 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: ABC INVESTMENT HOLDINGS, LLC
Address: 4908 WEST NASSAU STREET
City-St-Zip: TAMPA, FL 33607

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: BLAKE CASPER MGRM 10/12/2010

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