

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000005701

FILED
Jan 12, 2010
Secretary of State

Entity Name: TIC WATERMARK ISLAMORADA 9 LLC

Current Principal Place of Business:

C/O 6088 SUNOL BLVD., LLC
5424 SUNOL BLVD., #10-234
PLEASANTON, CA 94566

New Principal Place of Business:

Current Mailing Address:

C/O 6088 SUNOL BLVD., LLC
5424 SUNOL BLVD., #10-234
PLEASANTON, CA 94566

New Mailing Address:

FEI Number: 94-3311264

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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:

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: MGR
Name: POWERS, KEVIN M
Address: 5424 SUNOL BLVD., #10-234
City-St-Zip: PLEASANTON, CA 94566

Title: MGRM
Name: PETERSEN, KEN C
Address: 5424 SUNOL BLVD., #10-234
City-St-Zip: PLEASANTON, CA 94566

Title: MGRM
Name: LINHART, FRANK
Address: 5424 SUNOL BLVD., #10-234
City-St-Zip: PLEASANTON, CA 94566

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: KEVIN M. POWERS

MGR

01/12/2010

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