

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000006124

FILED
Jun 29, 2009
Secretary of State

Entity Name: TIC WATERMARK ISLAMORADA 11 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:

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

Current Mailing Address:

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

New Mailing Address:

22518 HARRIS RD.
PHILOMATH, OR 97370 US

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:

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 () Delete
Name: LOWTHER, D.R. & P.C., H&W, AS JOINT TEN.
Address: 22518 HARRIS ROAD
City-St-Zip: PHILOMATH, OR 97370

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: LOWTHER, D.R. & P.C., H&W, AS JOINT TEN.
Address: 22518 HARRIS ROAD
City-St-Zip: PHILOMATH, OR 97370 US

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

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: DAVID LOWTHER

MGRM

06/29/2009

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