

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000006124

FILED
Feb 16, 2010
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 US

New Principal Place of Business:

Current Mailing Address:

22518 HARRIS RD.
PHILOMATH, OR 97370 US

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:

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

Title: MGRM
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 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

02/16/2010

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