

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Apr 07, 2011
Secretary of State

Entity Name: TIC WATERMARK ISLAMORADA 12 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 PHOENIXCOR PROPERTIES, INC.
P.O. BOX 456
LITCHFIELD, CT 06759

New Mailing Address:

FEI Number: 22-2869251

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NATIONAL CORPORATE RESEARCH LTD., INC.
515 EAST PARK AVE.
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: PHOENIXCOR PROPERTIES, INC.
Address: 54 NORFOLK ROAD
City-St-Zip: LITCHFIELD, CT 06759

Title: MGR
Name: YOUNGLING, JAMES A
Address: 54 NORFOLK ROAD
City-St-Zip: LITCHFIELD, CT 06759 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: JAMES A. YOUNGLING

MGR

04/07/2011

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