

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M06000007056

**FILED**  
**Jan 06, 2010**  
**Secretary of State**

**Entity Name:** TIC WATERMARK ISLAMORADA 15 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 SOUTHFORK DEVELOPMENT GROUP  
5110 HILLSDALE CIRCLE, SUITE 300  
EL DORADO HILLS, CA 95762

**New Mailing Address:**

TIC WATERMARK ISLAMORDA 15LLC  
11 CROSSBOW COURT  
PALM COAST, FL 32137

**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 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: MGR  
Name: OTTOSON, WAYNE T  
Address: 11 CROSSBOW COURT  
City-St-Zip: PALM COAST, FL 32157

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

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: WAYNE T. OTTOSON                      MGR                      01/06/2010

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