## 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000002154

Entity Name: TIC WATERMARK ISLAMORADA 17 LLC

**FILED** Sep 26, 2008 Secretary of State

**Current Principal Place of Business: New Principal Place of Business:** 

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

515 EAST PARK AVENUE TALLAHASSEE, FL 32301

New Mailing Address: **Current Mailing Address:** 

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

NATIONAL CORPORATE RESEARCH LTD., INC.

NATIONAL CORPORATE RESEARCH LTD., INC.

515 EAST PARK AVENUE TALLAHASSEE, FL 32301

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: Name and Address of New Registered Agent:

NATIONAL CORPORATE RESEARCH LTD., INC. 515 EAST PARK AVENUE TALLAHASSEE, FL 32301 US

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: ADDITIONS/CHANGES:

MGRM () Delete Title: (X) Change ( ) Addition CARR, ERWIN P TRUSTEE CARR, ERIN P TRUSTEE Name: Name: Address: 213 S. HOWARD AVENUE Address: 238 E. DAVIS BLVD SUITE 207

City-St-Zip: TAMPA, FL 33606 City-St-Zip: TAMPA, FL 33606

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: ERIN P. CARR **MGRM** 09/26/2008