

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000002587

FILED
Jan 06, 2010
Secretary of State

Entity Name: TIC WATERMARK ISLAMORADA 23 LLC

Current Principal Place of Business:

6559 WATER CROSSING AVE
LAS VEGAS, NV 89131

New Principal Place of Business:

Current Mailing Address:

6559 WATER CROSSING AVE
LAS VEGAS, NV 89131

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: LA FLESCHE, JACK D TRUSTEE
Address: 6559 WATER CROSSING AVENUE
City-St-Zip: LAS VEGAS, NV 89131

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: JACK LA FLESCHE

MGRM

01/06/2010

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