

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000001100

FILED
Mar 24, 2010
Secretary of State

Entity Name: WATERFRONT CO-INVESTMENT FUND I, LLC

Current Principal Place of Business:

3129 SPRINGBANK LANE
CHARLOTTE, NC 28226

New Principal Place of Business:

3135 SPRINGBANK LANE
SUITE 140
CHARLOTTE, NC 28226

Current Mailing Address:

3129 SPRINGBANK LANE
CHARLOTTE, NC 28226

New Mailing Address:

FEI Number: 26-1982519

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WADSWORTH, KEITH H
130 EAST CENTRAL AVENUE
LAKE WALES, FL 33859 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: WATERFRONT LAND FUND ADVISORS, LLC
Address: 3129 SPRINGBANK LANE
City-St-Zip: CHARLOTTE, NC 28226

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: JOHN BENNETT

MGR

03/24/2010

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