

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M08000001100

**FILED**  
**Apr 23, 2012**  
**Secretary of State**

**Entity Name:** WATERFRONT CO-INVESTMENT FUND I, LLC

**Current Principal Place of Business:**

3135 SPRINGBANK LANE  
SUITE 140  
CHARLOTTE, NC 28226

**New Principal Place of Business:**

**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:**

WATERFRONT LAND FUND ADVISORS, LLC  
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

04/23/2012

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