

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000011506

Entity Name: WATERMILL, L.L.C.

FILED
Jan 11, 2005
Secretary of State

Current Principal Place of Business:

4729 U.S. HIGHWAY 17
SUITE 204
ORANGE PARK, FL 32003

Current Mailing Address:

4729 U.S. HIGHWAY 17
SUITE 204
ORANGE PARK, FL 32003

New Principal Place of Business:

414 OLD HARD ROAD
SUITE 201
ORANGE PARK, FL 32003

New Mailing Address:

414 OLD HARD ROAD
SUITE 201
ORANGE PARK, FL 32003

FEI Number: 59-3685803

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOOD, JAMES R
4729 U.S. HIGHWAY 17
SUITE 204
ORANGE PARK, FL 32003 US

Name and Address of New Registered Agent:

WOOD, JAMES R
414 OLD HARD ROAD
SUITE 201
ORANGE PARK, FL 32003 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:

01/11/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: THE WOOD DEVELOPMENT, CO OF JAX, IN C
Address: 4729 U.S. HIGHWAY 17, SUITE 204
City-St-Zip: ORANGE PARK, FL 32003

Title: MGR () Delete
Name: WOOD, SUSAN D V.P.
Address: 4729 U.S. HIGHWAY 17, SUITE 204
City-St-Zip: ORANGE PARK, FL 32003

Title: MGR () Delete
Name: EDWARDS, JR., MABRY - C.F.O.
Address: 4729 U.S. HIGHWAY 17, SUITE 204
City-St-Zip: ORANGE PARK, FL 32003

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: WOOD DEVELOPMENT CO, OF JACKSONVILL E
Address: 414 OLD HARD ROAD, SUITE 201
City-St-Zip: ORANGE PARK, FL 32003

Title: MGR (X) Change () Addition
Name: WOOD, SUSAN D V.P.
Address: 414 OLD HARD ROAD, SUITE 201
City-St-Zip: ORANGE PARK, FL 32003

Title: MGR (X) Change () Addition
Name: EDWARDS, JR., MABRY - C.F.O.
Address: 414 OLD HARD ROAD, SUITE 201
City-St-Zip: ORANGE PARK, FL 32003

Title: MGR () Change (X) Addition
Name: WOOD, JAMES RICKY PRES.
Address: 414 OLD HARD ROAD, SUITE 201
City-St-Zip: ORANGE PARK, FL 32003

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: SUSAN D. WOOD, VP OF CORP MGRM

VP

01/11/2005

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