

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000011506

Entity Name: WATERMILL, L.L.C.

FILED  
Feb 16, 2006  
Secretary of State

## Current Principal Place of Business:

414 OLD HARD ROAD  
SUITE 201  
ORANGE PARK, FL 32003

## New Principal Place of Business:

## Current Mailing Address:

414 OLD HARD ROAD  
SUITE 201  
ORANGE PARK, FL 32003

## New Mailing Address:

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

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

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

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

## ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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

Title: CFO (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: PRES (X) Change ( ) 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 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: BY - MABRY EDWARDS JR - ITS CFO

CFO

02/16/2006

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