

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000020967

FILED  
Mar 30, 2005  
Secretary of State

Entity Name: WATERS HIGHLANDS, L.L.C.

## Current Principal Place of Business:

6902 COMPTON LANE  
NAPLES, FL 34104

## New Principal Place of Business:

4001 SANTA BARBARA BLVD #240  
NAPLES, FL 34104

## Current Mailing Address:

6902 COMPTON LANE  
NAPLES, FL 34104

## New Mailing Address:

4001 SANTA BARBARA BLVD #240  
NAPLES, FL 34104

FEI Number: 11-3650233

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

WATERS, EDWARD J  
6902 COMPTON LANE  
NAPLES, FL 34104 US

## Name and Address of New Registered Agent:

WATERS, EDWARD J  
4001 SANTA BARBARA BLVD #240  
NAPLES, FL 34104 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:

03/30/2005

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MEMBERS:

Title: MGRM ( ) Delete  
Name: WATERS, EDWARD J  
Address: 6902 COMPTON LANE  
City-St-Zip: NAPLES, FL 34104

Title: MGRM ( ) Delete  
Name: WATERS, ANN W  
Address: 6902 COMPTON LANE  
City-St-Zip: NAPLES, FL 34104

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: WATERS, EDWARD J  
Address: 4001 SANTA BARBARA BLVD #240  
City-St-Zip: NAPLES, FL 34104

Title: MGRM (X) Change ( ) Addition  
Name: WATERS, ANN W  
Address: 4001 SANTA BARBARA BLVD #240  
City-St-Zip: NAPLES, FL 34104

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: EDWARD J. WATERS

MGRM

03/30/2005

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