

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Apr 24, 2006
Secretary of State**

DOCUMENT# L05000096274

Entity Name: WATERTOWN REALTY OF FL, LLC

Current Principal Place of Business:

15458 FIRST STREET EAST
MADEIRA BEACH, FL 33708

New Principal Place of Business:

Current Mailing Address:

15458 FIRST STREET EAST
MADEIRA BEACH, FL 33708

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MONTAMBAULT, LYNN S
15458 FIRST STREET EAST
MADEIRA BEACH, FL 33708 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 () Delete
Name: MONTAMBAULT, LYNN S
Address: 15458 FIRST STREET EAST
City-St-Zip: MADEIRA BEACH, FL 33708

Title: MGRM () Delete
Name: MONTAMBAULT, EDWARD J JR.
Address: 15458 FIRST STREET EAST
City-St-Zip: MADEIRA BEACH, FL 33708

ADDITIONS/CHANGES:

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

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

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: LYNN S. MONTAMBAULT

PTNR

04/24/2006

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