

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000096274

FILED
Apr 30, 2007
Secretary of State

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:

407 BATH CLUB BLVD N
NORTH REDINGTON BEACH, FL 33708

Current Mailing Address:

15458 FIRST STREET EAST
MADEIRA BEACH, FL 33708

New Mailing Address:

407 BATH CLUB BLVD N
NORTH REDINGTON BEACH, FL 33708

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:

MONTAMBAULT, LYNN S
407 BATH CLUB BLVD N
NORTH REDINGTON BEACH, FL 33708 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: _____

04/30/2007

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: MGR (X) Change () Addition
Name: MONTAMBAULT, LYNN S
Address: 407 BATH CLUB BLVD N
City-St-Zip: NORTH REDINGTON BEACH, FL 33708

Title: MGRM (X) Change () Addition
Name: MONTAMBAULT, EDWARD J JR.
Address: 407 BATH CLUB BLVD N
City-St-Zip: NORTH REDINGTON BEACH, FL 33708

I hereby certify that the information supplied with this filing does not qualify 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

MGR

04/30/2007

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