

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000012450

Entity Name: WATERCOVE PROPERTIES, L.L.C.

FILED
Apr 22, 2005
Secretary of State

Current Principal Place of Business:

11007 NORTH 56 STREET, SUITE 211
TEMPLE TERRACE, FL 33617

New Principal Place of Business:

2200 WALLWOOD PLACE
BRANDON, FL 33510

Current Mailing Address:

11007 NORTH 56 STREET, SUITE 211
TEMPLE TERRACE, FL 33617

New Mailing Address:

2200 WALLWOOD PLACE
BRANDON, FL 33510

FEI Number: 59-3732617

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BISSET, JERRY D
11007 NORTH 56 STREET, SUITE 211
TEMPLE TERRACE, FL 33617 US

Name and Address of New Registered Agent:

BISSET, JERRY D
2200 WALLWOOD PLACE
BRANDON, FL 33510 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:

04/22/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: BISSETT, JERRY D
Address: 11007 NORTH 56 STREET, SUITE 211
City-St-Zip: TEMPLE TERRACE, FL 33617

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

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

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BISSET, JERRY D
Address: 2200 WALLWOOD PLACE
City-St-Zip: BRANDON, FL 33510

Title: MGR () Change (X) Addition
Name: BISSET, RHONDA M
Address: 2200 WALLWOOD PLACE
City-St-Zip: BRANDON, FL 33510

Title: MGR () Change (X) Addition
Name: WALKER, ERON V
Address: 21027 PINE KNOT DR
City-St-Zip: LAND O LAKES, FL 34637

Title: MGR () Change (X) Addition
Name: WALKER, TINA M
Address: 21027 PINE KNOT DR
City-St-Zip: LAND O LAKES, FL 34637

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: JERRY BISSET

MGR

04/22/2005

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