

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000001404

FILED
Apr 27, 2004
Secretary of State

Entity Name: WATERMARK KEY WEST, LLC

Current Principal Place of Business:

414 N. FERNCREEK AVE.
ORLANDO, FL 32803

New Principal Place of Business:

524 EATON STREET
KEY WEST, FL 33040

Current Mailing Address:

414 N. FERNCREEK AVE.
ORLANDO, FL 32803

New Mailing Address:

524 EATON STREET
KEY WEST, FL 33040

FEI Number: 02-0533834

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DYER, W. THOMAS
414 N. FERNCREEK AVE.
ORLANDO, FL 32803

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/MEMBERS:

Title: MGRM () Delete
Name: DYER, W. THOMAS
Address: 1110 AZALEA LN
City-St-Zip: WINTER PARK, FL 32789

Title: MGRM () Delete
Name: KILGORE, MICHAEL L
Address: 524 EATOR ST #110
City-St-Zip: KEY WEST, FL 33040

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

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

ADDITIONS/CHANGES:

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

Title: MGRM (X) Change () Addition
Name: KILGORE, MICHAEL L
Address: 524 EATON ST #110
City-St-Zip: KEY WEST, FL 33040

Title: MGRM () Change (X) Addition
Name: NEEDHAM, GREG
Address: 412 ANGELA STREET
City-St-Zip: KEY WEST, FL 33040

Title: MGRM () Change (X) Addition
Name: MARN, RUDY G DR
Address: 910 WATSON STREET
City-St-Zip: KEY WEST, FL 33040

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: MICHAEL KILGORE

MGRM

04/27/2004

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