

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000001404

FILED  
Feb 28, 2005  
Secretary of State

Entity Name: WATERMARK KEY WEST, LLC

## Current Principal Place of Business:

524 EATON STREET  
KEY WEST, FL 33040

## New Principal Place of Business:

804 WHITE STREET  
KEY WEST, FL 33040

## Current Mailing Address:

524 EATON STREET  
KEY WEST, FL 33040

## New Mailing Address:

804 WHITE 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 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/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 EATON ST #110  
City-St-Zip: KEY WEST, FL 33040

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

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

## ADDITIONS/CHANGES:

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

Title: MGRM (X) Change ( ) Addition  
Name: KILGORE, MICHAEL L  
Address: 7 DIAMOND DRIVE  
City-St-Zip: KEY WEST, FL 33040

Title: MGRM (X) Change ( ) Addition  
Name: NEEDHAM, GREG  
Address: 1120 20TH STREET  
City-St-Zip: KEY WEST, FL 33040

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 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: GREG NEEDHAM

MGRM

02/28/2005

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