

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000010555

FILED
Apr 25, 2005
Secretary of State

Entity Name: WATERCOLOR JOINT VENTURE, L.C.

Current Principal Place of Business:

130 SOUTH GERONIMO STREET #5
DESTIN, FL 32550

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 6397
DESTIN, FL 32550

New Mailing Address:

FEI Number: 03-0435521

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCGILL, ROBERT E III
36008 EMERALD COAST PARKWAY
SUITE 301
DESTIN, FL 32541 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: MGR () Delete
Name: SHORES, TIMM
Address: 130 S. GERONIMO ST #5
City-St-Zip: DESTIN, FL 32550

ADDITIONS/CHANGES:

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: TIMM SHORES

MGR

04/25/2005

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