

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000020967

FILED  
Apr 23, 2008  
Secretary of State

Entity Name: WATERS HIGHLANDS, L.L.C.

**Current Principal Place of Business:**

4001 SANTA BARBARA BLVD #240  
NAPLES, FL 34104

**New Principal Place of Business:**

**Current Mailing Address:**

4001 SANTA BARBARA BLVD #240  
NAPLES, FL 34104

**New Mailing Address:**

FEI Number: 11-3650233

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

WATERS, EDWARD J  
4001 SANTA BARBARA BLVD #240  
NAPLES, FL 34104 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/MANAGERS:**

Title: MGRM ( ) Delete  
Name: WATERS, EDWARD J  
Address: 4001 SANTA BARBARA BLVD #240  
City-St-Zip: NAPLES, FL 34104

Title: MGRM ( ) Delete  
Name: WATERS, ANN W  
Address: 4001 SANTA BARBARA BLVD #240  
City-St-Zip: NAPLES, FL 34104

**ADDITIONS/CHANGES:**

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

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

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: EDWARD WATERS

MGRM

04/23/2008

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