

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000025215

Entity Name: WATERMARK LENDING LLC

FILED
Apr 21, 2007
Secretary of State

Current Principal Place of Business:

11928 FAIRWAY LAKES DRIVE
FORT MYERS, FL 33913

New Principal Place of Business:

Current Mailing Address:

11928 FAIRWAY LAKES DRIVE
FORT MYERS, FL 33913

New Mailing Address:

FEI Number: 61-1426316

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EDENFIELD, DAVID
18125 HILDA DRIVE
FORT MYERS, FL 33912 US

Name and Address of New Registered Agent:

EDENFIELD, DAVID
11928 FAIRWAY LAKES DRIVE
FORT MYERS, FL 33913 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: DAVID EDENFIELD

04/21/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: EDENFIELD, DAVID P
Address: 18125 HILDA DRIVE
City-St-Zip: FORT MYERS, FL 33912

Title: MGRM () Delete
Name: ALEKOV, TIFFANY J
Address: 13327 HIGHLAND CHASE PLACE
City-St-Zip: FORT MYERS, FL 33913

Title: MGRM () Delete
Name: ALEKOV, KRISTIAN V
Address: 13327 HIGHLAND CHASE PLACE
City-St-Zip: FORT MYERS, FL 33913

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: EDENFIELD, DAVID P
Address: 12442 PEBBLE STONE COURT
City-St-Zip: FORT MYERS, FL 33912

Title: MGRM (X) Change () Addition
Name: ALEKOV, TIFFANY J
Address: 9670 BLUE STONE CIRCLE
City-St-Zip: FORT MYERS, FL 33913

Title: MGRM (X) Change () Addition
Name: ALEKOV, KRISTIAN V
Address: 9670 BLUE STONE CIRCLE
City-St-Zip: FORT MYERS, FL 33913

I hereby certify that the information supplied with this filing does not qualify for the 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: DAVID EDENFIELD

MGRM

04/21/2007

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