2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

Apr 06, 2007 8:00 am **DOCUMENT # L03000002511** Secretary of State 04-06-2007 90228 001 ****50.00 WATERMARK PROPERTIES, LLC Principal Place of Business Mailing Address 1431 TROUT DRIVE PO BOX 28329 PANAMA CITY, FL 32411 PANAMA CITY, FL 32411-8329 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03282007 Chg-LLC CR2E083 (12/06) City & State City & State 4. FEI Number Applied For 56-2311487 Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SHEFFIELD, JOSEPH A Street Address (P.O. Box Number is Not Acceptable) **1431 TROUT DRIVE** PANAMA CITY, FL 32411 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee is \$50.00 Make check payable to Due by May 1, 2007 Florida Department of State 9. MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES MGRM TITLE TITLE ☐ Detete ☐ Change Addition SHEFFIELD, JOSEPH A NAME NAME STREET ADDRESS 1431 TROUT DR STREET ADDRESS CITY-ST-ZIP PANAMA CITY, FL 32411 CITY-ST-ZIP MGRM TITLE ☐ Delete TITLE Change ☐ Addition NAME SHEFFIELD, JALLEN JR STREET ADDRESS 3615 FALLS RIVER AVE STREET ADDRESS CITY-ST-ZIP RALEIGH, NC 27614 CITY-ST-ZIP **MGRM** Change TITLE Delete TITLE ☐ Addition NAME HOCKER, KENNETH E Hocker, Kenneth F. NAME STREET ADDRESS 346 SHORE DR STREET ADDRESS 282 OFFEES PT. DRIVE CITY-ST-ZIP DESTIN, FL 32550 CITY-ST-ZIP OSPREY FL 34229 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete ☐ Change TITLE Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-719 TITLE Delete ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 And Spela

03/28/07

850-233-0956

FILED