

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000002511

FILED
Apr 13, 2009
Secretary of State

Entity Name: WATERMARK PROPERTIES, LLC

Current Principal Place of Business:

1431 TROUT DRIVE
PANAMA CITY, FL 32411

New Principal Place of Business:

Current Mailing Address:

PO BOX 28329
PANAMA CITY, FL 324118329

New Mailing Address:

FEI Number: 56-2311487

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHEFFIELD, JOSEPH A
1431 TROUT DRIVE
PANAMA CITY, FL 32411 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: SHEFFIELD, JOSEPH A
Address: 1431 TROUT DR
City-St-Zip: PANAMA CITY, FL 32411

Title: MGRM () Delete
Name: SHEFFIELD, J ALLEN JR
Address: 3615 FALLS RIVER AVE
City-St-Zip: RALEIGH, NC 27614

Title: MGRM () Delete
Name: HOCKER, KENNETH E
Address: 282 OSPREY PT DR
City-St-Zip: OSPREY, FL 34229

ADDITIONS/CHANGES:

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

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

Title: MGRM (X) Change () Addition
Name: HOCKER, KENNETH E
Address: 1504 O'BRIEN
City-St-Zip: WAKE FOREST, NC 27587

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: JOSEPH A. SHEFFIELD

MGRM

04/13/2009

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