

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000017497

FILED
Jan 29, 2007
Secretary of State

Entity Name: WATERMARK DEVELOPMENT, LLC

Current Principal Place of Business:

282 OSPREY PT. DR.
OSPREY, FL 34229 US

New Principal Place of Business:

Current Mailing Address:

282 OSPREY PT. DR.
OSPREY, FL 34229 US

New Mailing Address:

FEI Number: 33-1057397

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOCKER, KENNETH E
346 SHORE DR.
DESTIN, FL 32550 US

Name and Address of New Registered Agent:

HOCKER, KENNETH E
282 OSPREY PT. DR.
OSPREY, FL 34229 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:

01/29/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: HOCKER, KENNETH E
Address: 346 SHORE DR.
City-St-Zip: DESTIN, FL 32550

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: HOCKER, KENNETH E
Address: 282 OSPREY PT. DR.
City-St-Zip: OSPREY, FL 34229

Title: VP () Change (X) Addition
Name: HOCKER, JULIE S
Address: 282 OSPREY PT. DR.
City-St-Zip: OSPREY, FL 34229

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: KENNETH HOCKER

MGR

01/29/2007

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