

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000017497

FILED
Jan 29, 2008
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:

615 BAYSHORE DRIVE
PH #701
FORT LAUDERDALE, FL 33304 US

Current Mailing Address:

282 OSPREY PT. DR.
OSPREY, FL 34229 US

New Mailing Address:

615 BAYSHORE DRIVE
PH #701
FORT LAUDERDALE, FL 33304 US

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
282 OSPREY PT. DR.
OSPREY, FL 34229 US

Name and Address of New Registered Agent:

HOCKER, KENNETH E
615 BAYSHORE DRIVE
PH #701
FORT LAUDERDALE, FL 33304 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:

01/29/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: HOCKER, KENNETH E
Address: 615 BAYSHORE DRIVE #701
City-St-Zip: FORT LAUDERDALE, FL 33304

Title: VP (X) Change () Addition
Name: HOCKER, JULIE S
Address: 615 BAYSHORE DRIVE 701
City-St-Zip: FORT LAUDERDALE, FL 33304

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: KENNETH HOCKER

MGR

01/29/2008

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