

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000017497

FILED
Jan 21, 2009
Secretary of State

Entity Name: WATERMARK DEVELOPMENT, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

1431 TROUT DRIVE
PANAMA CITY, FL 32411 US

Current Mailing Address:

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

New Mailing Address:

1431 TROUT DRIVE
PANAMA CITY, FL 32411 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
615 BAYSHORE DRIVE
PH #701
FORT LAUDERDALE, FL 33304 US

Name and Address of New Registered Agent:

HOCKER, KENNETH E
1431 TROUT DRIVE
PANAMA CITY, FL 32411 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: KENNETH HOCKER

01/21/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: HOCKER, KENNETH E
Address: 1431 TROUT DRIVE
City-St-Zip: PANAMA CITY, FL 32411

Title: VP (X) Change () Addition
Name: HOCKER, JULIE S
Address: 1431 TROUT DRIVE
City-St-Zip: PANAMA CITY, FL 32411

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

01/21/2009

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