2005 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

FILED Mar 09, 2005 08:00 AM DOCUMENT # L03000019751 **Secretary of State** 1. Entity Name WATERSTONE, LLC Principal Place of Business Mailing Address 2013 HWY, 87 P.O. BOX 5067 NAVARRE, FL 32566 NAVARRE, FL 32566 CR2E083 (10/03) 03012005 No Chg-LLC DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 01-0785368 Not Applicable \$5.00 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent KILLINGSWORTH, ROBERT L DO NOT WRITE 2013 HWY 87 NAVARRE, FL 32566 IN THIS SPACE 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) Filing Fee is \$50.00 Due by May 1, 2005 9. MANAGING MEMBERS/MANAGERS MGR TITLE NAME KILLINGSWORTH, ROBERT L 2013 HWY 87 STREET ADDRESS CITY-SY-7IP NAVARRE, FL 32566 U00000256794 03/09/05-80029-012 **50.0**0 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

11. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), 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 people as required by Chapter 608, Florida Statutes.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

050-217-2550

Davime Phone #

Date