## 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

## Mar 28, 2005 08:00 AM **Secretary of State** DOCUMENT # L03000020839 1. Entity Name WATER & OAKS REAL ESTATE, LLC Principal Place of Business— Mailing Address 455 NORTH INDIAN ROCKS ROAD, SUITE A 455 NORTH INDIAN ROCKS ROAD, SUITE A BELLEAIR BLUFFS, FL 33770 BELLEAIR BLUFFS, FL 33770 CR2E083 (10/03) 03042005 No Chg-LLC DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 54-2113173 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PLATTE, DAVID E DO NOT WRITE 603 INDIAN ROCKS ROAD BELLEAIR FL 33756 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 little if applicable (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee is \$50.00 Due by May 1, 2005 MANAGING MEMBERS/MANAGERS TITLE MGRM BOWERS PLATTE, LAUREN NAME STREET ADDRESS 455 NORTH INDIAN ROCKS ROAD, SUITE A CHY-ST-ZIP BELLEAIR BLUFFS, FL 33770 TITLE ARDOLINO, SHIRLEY L NAME - Unionalização de P STREET ADDRESS 455 NORTH INDIAN ROCKS ROAD, SUITE A --u3/28/05-80051-017 50.00 CITY - ST - ZIP BELLEAIR BLUFFS, FL 33770 HILE NAME STREET ADDRESS DO NOT WRITE CITY ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CUTY ST-ZIP THE 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 truefee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE:

NAME STREET ADDRESS CITY - ST- ZIP

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

3/24/05

127-463-254

Daytime Phone #

**FILED**