

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000020839

FILED
Jul 05, 2006
Secretary of State

Entity Name: WATER & OAKS REAL ESTATE, LLC

Current Principal Place of Business:

455 NORTH INDIAN ROCKS ROAD, SUITE A
BELLEAIR BLUFFS, FL 33770

New Principal Place of Business:

490 NORTH INDIAN ROCKS ROAD, SUITE C2
BELLEAIR BLUFFS, FL 33770

Current Mailing Address:

455 NORTH INDIAN ROCKS ROAD, SUITE A
BELLEAIR BLUFFS, FL 33770

New Mailing Address:

490 NORTH INDIAN ROCKS ROAD, SUITE C2
BELLEAIR BLUFFS, FL 33770

FEI Number: 54-2113173 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

PLATTE, DAVID E
603 INDIAN ROCKS ROAD
BELLEAIR, FL 33756 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BOWERS PLATTE, LAUREN
Address: 455 NORTH INDIAN ROCKS ROAD, SUITE A
City-St-Zip: BELLEAIR BLUFFS, FL 33770

Title: MGRM () Delete
Name: ARDOLINO, SHIRLEY L
Address: 455 NORTH INDIAN ROCKS ROAD, SUITE A
City-St-Zip: BELLEAIR BLUFFS, FL 33770

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BOWERS PLATTE, LAUREN
Address: 490 NORTH INDIAN ROCKS ROAD, SUITE C2
City-St-Zip: BELLEAIR BLUFFS, FL 33770

Title: MGRM (X) Change () Addition
Name: ARDOLINO, SHIRLEY L
Address: 490 NORTH INDIAN ROCKS ROAD, SUITE C2
City-St-Zip: BELLEAIR BLUFFS, FL 33770

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: LAUREN BOWERS-PLATTE/MANAGER CO-OWNER MGR 07/05/2006

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