

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000020995

FILED
Apr 21, 2008
Secretary of State

Entity Name: WATERMARK PONDS & DECKS, L.L.C.

Current Principal Place of Business:

6631 EMERSON AVENUE SOUTH
ST. PETERSBURG, FL 33707

New Principal Place of Business:

Current Mailing Address:

6631 EMERSON AVENUE SOUTH
ST. PETERSBURG, FL 33707

New Mailing Address:

FEI Number: 20-0989063

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUARINO, JOHN C
424 CENTIAL AVE, SUITE 1000
SAINT PETERSBURG, FL 337013828 US

Name and Address of New Registered Agent:

GUARINO, JOHN C
111 2ND AVE. N.E.,
SUITE 707
SAINT PETERSBURG, FL 33701 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:

04/21/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: P () Delete
Name: WATERMAN, WILLIAM
Address: 6631 EMERSON AVE S
City-St-Zip: SAINT PETERSBURG, FL 33707

Title: VP () Delete
Name: BOUGHAN-WATERMAN, NATASHA
Address: 6631 EMERSON AVE S
City-St-Zip: SAINT PETERSBURG, FL 33707

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: BOUGHEN-WATERMAN, NATASHA
Address: 6631 EMERSON AVE S
City-St-Zip: SAINT PETERSBURG, FL 33707

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: WILLIAM C. WATERMAN

P

04/21/2008

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