

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000020995

FILED
Apr 21, 2009
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
111 2ND AVE. N.E.,
SUITE 707
SAINT PETERSBURG, FL 33701 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: P () Delete
Name: WATERMAN, WILLIAM
Address: 6631 EMERSON AVE S
City-St-Zip: SAINT PETERSBURG, FL 33707

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

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

04/21/2009

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