2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000034250

BIBER, PHILLIP

3404 ROBBINS ROAD

POMPANO BEACH, FL 33062

Name:

Address:

City-St-Zip:

Entity Name: WATERMARK VALUATION SERVICES, LLC

FILED Mar 31, 2009 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 3404 ROBBINS ROAD POMPANO BEACH, FL 33062 **Current Mailing Address: New Mailing Address:** 3404 ROBBINS ROAD POMPANO BEACH, FL 33062 FEI Number: 52-2443643 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: BIBER, PHILLIP 3404 ROBBINS ROAD POMPANO BEACH, FL 33062 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: Title: () Change () Addition () Delete

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: PHILLIP BIBER MGR 03/31/2009