

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000049068

FILED
Jan 16, 2008
Secretary of State

Entity Name: WATERLINE PROPERTIES, LLC

Current Principal Place of Business:

8317 FRONT BEACH ROAD
SUITE 28
PANAMA CITY BEACH, FL 32407 US

New Principal Place of Business:

Current Mailing Address:

8317 FRONT BEACH ROAD
SUITE 28
PANAMA CITY BEACH, FL 32407 US

New Mailing Address:

FEI Number: 51-0604745 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUNNICUTT, J. MICHAEL
8317 FRONT BEACH ROAD
SUITE 28
PANAMA CITY BEACH, FL 32407 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: MGR () Delete
Name: TRUMBULL, JAY
Address: 2708 LONGLEAF ROAD
City-St-Zip: PANAMA CITY, FL 32405 US

ADDITIONS/CHANGES:

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: J. MICHAEL HUNNICUTT

PRES

01/16/2008

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