

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000080212

Entity Name: WATERMARK AVIATION, LLC

FILED
Jan 11, 2005
Secretary of State

Current Principal Place of Business:

3265 CARDINAL DRIVE
VERO BEACH, FL 32963

New Principal Place of Business:

3240 CARDINAL DRIVE
SUITE 101
VERO BEACH, FL 32963

Current Mailing Address:

3265 CARDINAL DRIVE
VERO BEACH, FL 32963

New Mailing Address:

3240 CARDINAL DRIVE
SUITE 101
VERO BEACH, FL 32963

FEI Number: 20-1835631

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FARROW, DAVID A
3265 CARDINAL DRIVE
VERO BEACH, FL 32963 US

Name and Address of New Registered Agent:

FARROW, DAVID A
3240 CARDINAL DRIVE
SUITE 101
VERO BEACH, FL 32963 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: DAVID A. FARROW

01/11/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: FARROW, DAVID A
Address: 896 SANDFLY LANE
City-St-Zip: VERO BEACH, FL 32963 US

Title: MGR () Delete
Name: SCHMIDT, GEORGE O
Address: 11900 ASHFORD LANE
City-St-Zip: DAVIE, FL 33325 US

ADDITIONS/CHANGES:

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

Title: MGR (X) Change () Addition
Name: SCHMIDT, GEORGE O
Address: 910 SEAGRAPE LANE
City-St-Zip: VERO BEACH, FL 32963 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: DAVID A. FARROW

MGRM

01/11/2005

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