

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000084944

FILED
Feb 14, 2005
Secretary of State

Entity Name: WATERLINE DEVELOPMENT, LLC

Current Principal Place of Business:

140 JUPITER LAKES BLVD.
JUPITER, FL 33458

New Principal Place of Business:

Current Mailing Address:

140 JUPITER LAKES BLVD.
JUPITER, FL 33458

New Mailing Address:

FEI Number: 42-1657873

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEWFIELD, DEVIN B D.O.
140 JUPITER LAKES BLVD.
JUPITER, FL 33458 US

Name and Address of New Registered Agent:

NEWFIELD, KEVIN B D.O.
140 JUPITER LAKES BLVD.
JUPITER, FL 33458 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: KEVIN B. NEWFIELD, DO

02/14/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: NEWFIELD, DEVIN B D.O.
Address: 140 JUPITER LAKES BLVD.
City-St-Zip: JUPITER, FL 33458

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: NEWFIELD, KEVIN B D.O.
Address: 140 JUPITER LAKES BLVD.
City-St-Zip: JUPITER, FL 33458

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: KEVIN B. NEWFIELD, DO

MGRM

02/14/2005

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