

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000094290

FILED
Mar 29, 2006
Secretary of State

Entity Name: WATERMARK DEVELOPMENT GROUP, LLC

Current Principal Place of Business:

3350 ULMERTON ROAD, UNIT 4
CLEARWATER, FL 33762

New Principal Place of Business:

1038 BELCHER ROAD SOUTH
LARGO, FL 33771 US

Current Mailing Address:

3350 ULMERTON ROAD, UNIT 4
CLEARWATER, FL 33762

New Mailing Address:

1038 BELCHER ROAD SOUTH
LARGO, FL 33771 US

FEI Number: 20-2075654

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CIARAVINO, JEROME J
3350 ULMERTON ROAD, UNIT 4
CLEARWATER, FL 33762 US

Name and Address of New Registered Agent:

CIARAVINO, JEROME J
1038 BELCHER ROAD SOUTH
LARGO, FL 33771 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: JEROME J. CIARAVINO

03/29/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: CIARAVINO, JEROME J.
Address: 3350 ULMERTON ROAD, UNIT 4
City-St-Zip: CLEARWATER, FL 33762

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CIARAVINO, JEROME J
Address: 1038 BELCHER ROAD SOUTH
City-St-Zip: LARGO, FL 33771 US

I hereby certify that the information supplied with this filing does not qualify for the 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: JEROME J. CIARAVINO

MGRM

03/29/2006

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