

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000094290

FILED
Apr 25, 2010
Secretary of State

Entity Name: WATERMARK DEVELOPMENT GROUP, LLC

Current Principal Place of Business:

1038 BELCHER ROAD SOUTH
LARGO, FL 33771 US

New Principal Place of Business:

Current Mailing Address:

1038 BELCHER ROAD SOUTH
LARGO, FL 33771 US

New Mailing Address:

FEI Number: 20-2075654

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CIARAVINO, JEROME J
1038 BELCHER ROAD SOUTH
LARGO, FL 33771 US

Name and Address of New Registered Agent:

LYONS, GARY
311 SOUTH MISSOURI AVENUE
CLEARWATER, FL 33756 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: GARY LYONS

04/25/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

I hereby 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

04/25/2010

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