

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000094290

FILED
Apr 18, 2011
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:

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

04/18/2011

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