

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000015463

Entity Name: WATERMARK HOLDINGS, LLC

FILED
Apr 17, 2006
Secretary of State

Current Principal Place of Business:

60-A MEIGS DRIVE
SHALIMAR, FL 32579

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 433
FORT WALTON BEACH, FL 32549

New Mailing Address:

FEI Number: 20-2333917

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PITELL, LISA Y
4 ELEVENTH AVENUE, STE. ONE
SHALIMAR, FL 32579 US

Name and Address of New Registered Agent:

PITELL, LISA Y
4400E. HWY. 20
SUITE 202
NICEVILLE, FL, FL 32578 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:

04/17/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ARMBRUSTER, BRADLEY E
Address: 60-A MEIGS DRIVE
City-St-Zip: SHALIMAR, FL 32579

Title: MGR () Delete
Name: DERRICK, CHRISTOPHER S
Address: 60-A MEIGS DRIVE
City-St-Zip: SHALIMAR, FL 32579

ADDITIONS/CHANGES:

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

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

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: CHRISTOPHER S. DERRICK

MGR

04/17/2006

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