

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000015463

Entity Name: WATERMARK HOLDINGS, LLC

FILED
Apr 23, 2007
Secretary of State

Current Principal Place of Business:

60-A MEIGS DRIVE
SHALIMAR, FL 32579

New Principal Place of Business:

127 POQUITO RD.
SHALIMAR, FL 32579

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
4400E. HWY. 20
SUITE 202
NICEVILLE, FL, FL 32578 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: 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: MGR (X) Change () Addition
Name: ARMBRUSTER, BRADLEY E
Address: 127 POQUITO RD.
City-St-Zip: SHALIMAR, FL 32579

Title: MGR (X) Change () Addition
Name: DERRICK, CHRISTOPHER S
Address: 127 POQUITO RD.
City-St-Zip: SHALIMAR, FL 32579

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 DERRICK

MGR

04/23/2007

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