

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000015463

Entity Name: WATERMARK HOLDINGS, LLC

FILED
Feb 27, 2011
Secretary of State

Current Principal Place of Business:

127 POQUITO RD.
SHALIMAR, FL 32579

New Principal Place of Business:

16 MIMOSA STREET
FORT WALTON BEACH, FL 32548

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 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
Name: ARMBRUSTER, BRADLEY E
Address: 16 MIMOSA STREET
City-St-Zip: FORT WALTON BEACH, FL 32548

Title: MGR
Name: DERRICK, CHRISTOPHER S
Address: 16 MIMOSA STREET
City-St-Zip: FORT WALTON BEACH, FL 32548

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: BRADLEY E ARMBRUSTER

MGR

02/27/2011

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