2006 LIMITED LIABILITY COMPANY

Mar 01, 2006 8:00 am Secretary of State ANNUAL REPORT **DOCUMENT #L05000027850** 03-01-2006 90226 026 ****50.00 WATÉRMARK, LLC Principal Place of Business Mailing Address 420 C BAYSHORE DRIVE 420 C BAYSHORE DRIVE MIRAMAR BEACH, FL 32550 MIRAMAR BEACH, FL 32550 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02242006 Chg-LLC CR2E083 (11/05) City & State City & State 4. FEI Number Applied For 20-24725/3 Not Applicable Zin Country Country Zip \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name KAZEK, JOHN R Street Address (P.O. Box Number is Not Acceptable) 420 C BAYSHORE DRIVE MIRAMAR BEACH, FL 32550 City., Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) Filing Fee is \$50.00 Due by May 1, 2006 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 10. **MGRM** ☐ Delete TITLE TITLE Change ☐ Addition KAZEK, JOHN R NAME NAME STREET ADDRESS 420 C BAYSHORE DRIVE STREET ADDRESS CITY-ST-ZIP MIRAMAR BEACH, FL 32550 CITY-ST-ZIP TITLE MGRM ☐ Delete TITLE Change | ☐ Addition KAZEK, DAVID A NAME NAME STREET ADDRESS 3100 SCENIC HWY 98 #118 STREET ADORESS CITY-ST-7IP DESTIN, FL 32541 CITY-ST-ZIP TITLE MGRM ☐ Delete TITLE ☐ Change ☐ Addition EDGEWORTH, RICHARD R NAME NAME STREET ADDRESS 311 SANDOWN DRIVE STREET ADDRESS CITY-ST-ZIP PEACHTREE CITY, GA 30269 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

FILED

JOHN 850-650-0070 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.