2008 LIMITED LIABILITY COMPANY

Jan 28, 2008 8:00 am **ANNUAL REPORT Secretary of State** DOCUMENT #L05000027850 01-28-2008 90067 028 ***138.75 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 - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01202008 Chg-LLC CR2E083 (12/06) City & State City & State Applied For 4. FEI Number 20-2472513 MOI Applicable Zip Country Country \$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 KAZEK, JOHN R 420 C BAYSHORE DRIVE Street Address (P.O. Box Number is Not Acceptable) MIRAMAR BEACH, FL 32550 City 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 Signature, typed or printed name of registered agent and title il applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$138.75 Make check payable to After May 1, 2008 Fee will be \$538.75 Florida Department of State 9. MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES TITLE MGRM TITLE ☐ Delete ☐ Change ☐ Addition NAME KAZEK, JOHN R NAME STREET ADDRESS 420 C BAYSHORE DRIVE STREET ADDRESS CITY-ST-ZIP MIRAMAR BEACH, FL 32550 CITY-ST-ZIP MGRM MGRIU TITLE Delete AT Change ☐ Addition DAVID A. KAZEK NAME KAZEK, DAVID A NAME 792 BAYSHORE DR. STREET ADDRESS 3100 SCENIC HWY 98 #118 STREET ADDRESS , it CITY-ST-ZIP DESTIN, FL 32541 CITY-ST-ZIP MIRAMAC BEACH, FL 32550 MGRM TITLE ☐ Delete TITLE ☐ Addition ☐ Change EDGEWORTH, RICHARD R NAME NAME STREET ADDRESS 311 SANDOWN DRIVE STREET ADORESS CITY-ST-ZIP PEACHTREE CITY, GA 30269 CITY-ST-7IP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Defete TITLE ☐ Change ☐ Addition NAME 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

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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.

850.650.0070 SIGNATURE AND TYPED OR PRINTED NA OF SIGNING MANAGING NEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE