

2006 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L05000030431

FILED
Feb 10, 2006
Secretary of State**Entity Name:** WATERS MARK DEVELOPMENT AND CONSORTIUM LLC**Current Principal Place of Business:**100 RIALTO PLACE
SUITE 748
MELBOURNE, FL 32901**New Principal Place of Business:****Current Mailing Address:**100 RIALTO PLACE
SUITE 748
MELBOURNE, FL 32901**New Mailing Address:****FEI Number:** 34-2041937 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)****Name and Address of Current Registered Agent:**WOODSON, BRENT B
100 RIALTO PLACE
SUITE 748
MELBOURNE, FL 32901 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:** MGRM () Delete
Name: WOODSON, BRENT B
Address: 100 RIALTO PLACE SUITE 748
City-St-Zip: MELBOURNE, FL 32901 US**Title:** MGR () Delete
Name: PISCATELLI, ALAN
Address: 100 RIALTO PLACE SUITE 748
City-St-Zip: MELBOURNE, FL 32901 US**ADDITIONS/CHANGES:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** MGRM (X) Change () Addition
Name: PISCATELLI, ALAN
Address: 100 RIALTO PLACE SUITE 748
City-St-Zip: MELBOURNE, FL 32901 US

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: BRENT B. WOODSON

MGRM

02/10/2006

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