

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000030431

FILED
Mar 09, 2007
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:

1575 N TROPICAL TR
MERRITT ISLAND, FL 32954

Current Mailing Address:

100 RIALTO PLACE
SUITE 748
MELBOURNE, FL 32901

New Mailing Address:

1575 N TROPICAL TR
MERRITT ISLAND, FL 32954

FEI Number: 34-2041937

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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:

WOODSON, BRENT B
1575 N TROPICAL TR
MERRITT ISLAND, FL 32954 US

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:

03/09/2007

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: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: WOODSON, BRENT B
Address: 1575 N TROPICAL TR
City-St-Zip: MERRITT ISLAND, FL 32954 US

Title: MGRM () Change (X) Addition
Name: LEWIS, SEAN M
Address: 1463 SORENTO CIR
City-St-Zip: MELBOURNE, FL 32904 US

Title: MGRM () Change (X) Addition
Name: MARIOTT, RUSSELL S III
Address: 1593 MULBERRY LANE
City-St-Zip: MELBOURNE, FL 32935 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

03/09/2007

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