

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000030431

FILED
Aug 29, 2008
Secretary of State

Entity Name: WATERS MARK DEVELOPMENT AND CONSORTIUM LLC

Current Principal Place of Business:

1575 N TROPICAL TR
MERRITT ISLAND, FL 32954

New Principal Place of Business:

1459 N TROPICAL TR
MERRITT ISLAND, FL 32953

Current Mailing Address:

1575 N TROPICAL TR
MERRITT ISLAND, FL 32954

New Mailing Address:

1459 N TROPICAL TR
MERRITT ISLAND, FL 32953

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
1575 N TROPICAL TR
MERRITT ISLAND, FL 32954 US

Name and Address of New Registered Agent:

WOODSON, BRENT B
1459 N TROPICAL TR
MERRITT ISLAND, FL 32953 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: _____

08/29/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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

08/29/2008

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