2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000034588

Entity Name: AE WATERMARK, LLC

Address:

City-St-Zip:

FILED Mar 05, 2006 Secretary of State

New Principal Place of Business: Current Principal Place of Business: C/O EDUARDO HIRSCH 6622 NATURE PRESERVE COURT NAPLES, FL 34109 **Current Mailing Address: New Mailing Address:** C/O EDUARDO HIRSCH P.O. BOX 111959 NAPLES, FL 341080133 FEI Number: 20-2638939 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: LYONS, RICHARD DESQ LYONS & LYONS, P.A. 25241 ELEMENTARY WAY, SUITE 206 BONITA SPRINGS, FL 34135 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: () Delete Title: MGRM () Change (X) Addition HIRSCH, EDUARDO Name: Name:

Address:

City-St-Zip:

PO BOX 111959

NAPLES, FL 341080133

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: EDUARDO HIRSCH MGRM 03/05/2006