

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000034588

Entity Name: AE WATERMARK, LLC

FILED
Apr 16, 2007
Secretary of State

Current Principal Place of Business:

C/O EDUARDO HIRSCH
6622 NATURE PRESERVE COURT
NAPLES, FL 34109

New Principal Place of Business:

Current Mailing Address:

C/O EDUARDO HIRSCH
P.O. BOX 111959
NAPLES, FL 341080133

New Mailing Address:

FEI Number: 20-2638939

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LYONS, RICHARD D ESQ
LYONS & LYONS, P.A.
25241 ELEMENTARY WAY, SUITE 206
BONITA SPRINGS, FL 34135 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: HIRSCH, EDUARDO
Address: PO BOX 111959
City-St-Zip: NAPLES, FL 341080133

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: HIRSCH, EDUARDO
Address: PO BOX 111959
City-St-Zip: 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

MGR

04/16/2007

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