

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000034588

Entity Name: AE WATERMARK, LLC

FILED  
Apr 29, 2008  
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:**

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

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: MGR ( ) Delete  
Name: HIRSCH, EDUARDO  
Address: PO BOX 111959  
City-St-Zip: NAPLES, FL 341080133

**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: EDUARDO HIRSCH

MGR

04/29/2008

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