

**2007 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT**

**FILED  
Jul 24, 2007  
Secretary of State**

DOCUMENT# L05000046553

Entity Name: WATERSTONE REAL ESTATE, L.L.C.

**Current Principal Place of Business:**

1008 AIRPORT ROAD  
SUITE C  
DESTIN, FL 32541

**New Principal Place of Business:**

**Current Mailing Address:**

1008 AIRPORT ROAD  
SUITE C  
DESTIN, FL 32541

**New Mailing Address:**

FEI Number: 20-2863428      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

LEUCHTMAN, GARY B  
501 COMMENDENCIA STREET  
PENSACOLA, FL 32502 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: GILLILAND, MICHAEL C  
Address: 1008 AIRPORT ROAD, SUITE C  
City-St-Zip: DESTIN, FL 32541

Title: MGRM ( ) Delete  
Name: EDWARDS, BENJAMIN C  
Address: 1008 AIRPORT ROAD, SUITE C  
City-St-Zip: DESTIN, FL 32541

Title: MGRM ( ) Delete  
Name: O'NEAL, ALAN  
Address: 1008 AIRPORT ROAD, SUITE C  
City-St-Zip: DESTIN, FL 32541

Title: BRKR ( ) Delete  
Name: THOMAS, ELIZABETH C  
Address: 1008 AIRPORT RD, SUITE C  
City-St-Zip: DESTIN, FL 32541

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

**ADDITIONS/CHANGES:**

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

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

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

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

Title: BRKR ( ) Change (X) Addition  
Name: EATON, DAVID P  
Address: 1019 PERIWINKLE WAY  
City-St-Zip: SANIBEL ISLAND, FL 33957

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: M CHAD GILLILAND

MGRM

07/24/2007

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