

2007 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

**FILED
Dec 11, 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: BRKR () Delete
Name: EATON, DAVID P
Address: 1019 PERIWINKLE WAY
City-St-Zip: SANIBEL ISLAND, FL 33957

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: BRKR (X) Change () Addition
Name: SEYMOUR JR, EDWARD H
Address: 1008 AIRPORT RD, SUITE C
City-St-Zip: DESTIN, FL 32541

Title: BRKR (X) Change () Addition
Name: LAINE, THERESA
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: BENJAMIN C. EDWARDS

MGRM

12/11/2007

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