

2007 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L05000046560

FILED
Dec 04, 2007
Secretary of State**Entity Name:** WATERSTONE RESIDENTIAL LEASING, 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:** 20-2862772**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:** DIR () Delete
Name: THOMAS, ELIZABETH C
Address: 1008 AIRPORT ROAD, SUITE C
City-St-Zip: DESTIN, FL 32541**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:** DIR (X) Change () Addition
Name: SEYMOUR, EDWARD H
Address: 1008 AIRPORT ROAD, SUITE C
City-St-Zip: DESTIN, FL 32541

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: MICHAEL C. GILLILAND

MGRM

12/04/2007

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