

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000046581

FILED
May 07, 2007
Secretary of State

Entity Name: WATERSTONE RESORTS, 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: 20-2862676 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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: EDWARND, 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

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:

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: VICTOR DAVIDSON

MR

05/07/2007

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