

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000058366

FILED
Jan 03, 2006
Secretary of State

Entity Name: WATERS MARK DEVELOPMENT ENTERPRISES LC

Current Principal Place of Business:

100 RIALTO PLACE
SUITE 748
MELBOURNE, FL 32901 US

New Principal Place of Business:

2419 E COMMERCIAL BLVD
SUITE 100
FT. LAUDERDALE, FL 33308 US

Current Mailing Address:

100 RIALTO PLACE
SUITE 748
MELBOURNE, FL 32901 US

New Mailing Address:

2419 E COMMERCIAL BLVD
SUITE 100
FT. LAUDERDALE, FL 33308 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARKEY, KEVIN
96 WILLARD STREET
SUITE 106
COCOA, FL 32922 US

Name and Address of New Registered Agent:

BLODIG, GREGORY J ESQ
100 W CYPRESS CREEK ROAD
SUITE 700
FT. LAUDERDALE, FL 33309 US

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: GREGORY J BLODIG

01/03/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: PISCATELLI, ALAN
Address: 100 RIALTO PLACE SUITE 748
City-St-Zip: MELBOURNE, FL 32901 US

Title: MGRM () Delete
Name: WOODSON, BRENT B
Address: 100 RIALTO PLACE SUITE 748
City-St-Zip: MELBOURNE, FL 32901 US

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

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: LAMBERT, DANIEL
Address: 2419 E COMMERCIAL BLVD SUITE 100
City-St-Zip: FT. LAUDERDALE, FL 33308 US

Title: MGR (X) Change () Addition
Name: VERRILLO, JAMES
Address: 2419 E COMMERCIAL BLVD SUITE 100
City-St-Zip: FT. LAUDERDALE, FL 33308 US

Title: MGR () Change (X) Addition
Name: TINAR, EDWARD
Address: 1177 GEORGE BUSH BLVD #201
City-St-Zip: DELRAY BEACH, FL 33483

Title: MGR () Change (X) Addition
Name: TINARI, EDWARD JR
Address: 1177 GEORGE BUSH BLVD #201
City-St-Zip: DELRAY BEACH, FL 33483

I hereby certify that the information supplied with this filing does not qualify for the 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: DANIEL LAMBERT

MGR

01/03/2006

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