

# 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