2007 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

FILED
Mar 22, 2007
Secretary of State

DOCUMENT# L05000065080

Entity Name: WATER OAKS, L.L.C.

Current Principal Place of Business:

856 HARBOR BLVD
DESTIN, FL 32541

New Principal Place of Business:

Current Mailing Address:

856 HARBOR BLVD
DESTIN, FL 32541

New Mailing Address:

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

Name and Address of Current Registered Agent:

WILLIAMS, MARTY H
856 HARBOR BLVD
DESTIN, FL 32541 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: WILLIAMS, MARTIN
Address: 856 HARBOR BLVD
City-St-Zip: DESTIN, FL 32541

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

ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: MM ( ) Change (X) Addition
Name: ESTATE OF DEBORAH IR, BY
Address: 302 JASE COURT
City-St-Zip: PANAMA CITY BEACH, FL 32408

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: MARTIN WILLIAMS MM 03/22/2007
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date