

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000077154

Entity Name: WATERSONG #20, LLC

FILED
Jul 25, 2006
Secretary of State

Current Principal Place of Business:

1840 S.W. 22ND STREET, 4TH FLOOR
MIAMI, FL 33145

New Principal Place of Business:

LOT 20 - WATERSONG
P.U.D. PLAT NO. 1
FORT PIERCE, FL 34949

Current Mailing Address:

15233 VENTURA BLVD., SUITE 610
SHERMAN OAKS, CA 91403

New Mailing Address:

FEI Number: 04-3823352 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:

Name and Address of New Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SETZER, CHRISTINE
Address: 1840 S.W. 22ND STREET, 4TH FLOOR
City-St-Zip: MIAMI, FL 33145

Title: MGR () Delete
Name: TURNER, NICK
Address: 1840 S.W. 22ND STREET, 4TH FLOOR
City-St-Zip: MIAMI, FL 33145

Title: ST (X) Delete
Name: MYERS, RON
Address: 1840 S.W. 22ND STREET, 4TH FLOOR
City-St-Zip: MIAMI, FL 33145

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SETZER, CHRISTINE
Address: 15233 VENTURA BLVD #610
City-St-Zip: SHERMAN OAKS, CA 91403

Title: MGR (X) Change () Addition
Name: TURNER, NICK
Address: 15233 VENTURA BLVD #610
City-St-Zip: SHERMAN OAKS, CA 91403

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

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: CHRISTINE SETZER

MGR

07/25/2006

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