

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000077154

Entity Name: WATERSONG #20, LLC

FILED
May 01, 2008
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

32248 PACIFIC COAST HWY
MALIBU, CA 90265

New Mailing Address:

32248 PACIFIC COAST HWY
MALIBU, CA 90265 US

FEI Number: 04-3823352 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
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:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: MGR () Delete
Name: SETZER, CHRISTINE
Address: 32248 PACIFIC COAST HWY
City-St-Zip: MALIBU, CA 9065

Title: MGR () Delete
Name: TURNER, NICK
Address: 32248 PACIFIC COAST HWY
City-St-Zip: MALIBU, CA 90265

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SETZER, CHRISTINE
Address: 32248 PACIFIC COAST HWY
City-St-Zip: MALIBU, CA 90265 US

Title: MGR (X) Change () Addition
Name: TURNER, NICK
Address: 32248 PACIFIC COAST HWY
City-St-Zip: MALIBU, CA 90265 US

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: CHRISTINE SETZER

MGR

05/01/2008

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