2006 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L05000090929

FILED Sep 07, 2006 Secretary of State

Entity Name: WATERMEIER PROPERTY SERVICES, LLC

US

Current Principal Place of Business: New Principal Place of Business:

2301 SE 20TH PLACE CAPE CORAL, FL 33990

Current Mailing Address: New Mailing Address:

2710 DEL PRADO BLVD 2-260 CAPE CORAL, FL 33904

FEI Number: 20-3459750 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DORAGH, PETE WATERMEIER, JANET 7800 UNIVERSITY POINTE DRIVE, SUITE 100 2301 SE 20TH PLACE

FORT MYERS, FL 33907 US CAPE CORAL, FL 33990 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: JANET WATERMEIER 09/07/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 WATERMEIER, JANET
 Name:

 Address:
 2301 SE 20TH PLACE
 Address:

 City-St-Zip:
 CAPE CORAL, FL 33990 US
 City-St-Zip:

Title: MGR (X) Delete Title: () Change () Addition

 Name:
 MOORE, JARET
 Name:

 Address:
 2301 SE 20TH PLACE
 Address:

 City-St-Zip:
 CAPE CORAL, FL 33990 US
 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: JANET WATERMEIER MGR 09/07/2006