

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000093265

Entity Name: WATERMARK MORTGAGE, LLC

FILED
Jan 31, 2006
Secretary of State

Current Principal Place of Business:

5036 SW ELK RIVER COURT
PALM CITY, FL 34990

New Principal Place of Business:

729 SOUTH FEDERAL HIGHWAY
SUITE 212
STUART, FL 34994

Current Mailing Address:

5036 SW ELK RIVER COURT
PALM CITY, FL 34990

New Mailing Address:

729 SOUTH FEDERAL HIGHWAY
SUITE 212
STUART, FL 34994

FEI Number: 20-3507435

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK, INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 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: GILMORE, KAREN L
Address: 5036 SW ELK RIVER COURT
City-St-Zip: PALM CITY, FL 34990

Title: MGRM () Delete
Name: REILLY, JOSEPH G
Address: 5036 SW ELK RIVER COURT
City-St-Zip: PALM CITY, FL 34990

ADDITIONS/CHANGES:

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

Title: MGRM (X) Change () Addition
Name: REILLY, JOSEPH G
Address: 109 OCEAN KEY WAY
City-St-Zip: JUPITER, FL 33477

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: JOSEPH REILLY

MM

01/31/2006

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