

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000106175

FILED
Apr 27, 2006
Secretary of State

Entity Name: WATERMARK TITLE AGENCY, LLC

Current Principal Place of Business:

1342 TRIANDRA LANE
NAPLES, FL 34119 US

New Principal Place of Business:

599 S. COLLIER BLVD #301
MARCO ISLAND, FL 34145 US

Current Mailing Address:

1342 TRIANDRA LANE
NAPLES, FL 34119 US

New Mailing Address:

599 S. COLLIER BLVD #301
MARCO ISLAND, FL 34145 US

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

Name and Address of Current Registered Agent:

GRASSI, ROBERT E
1342 TRIANDRA LANE
NAPLES, FL 34119 US

Name and Address of New Registered Agent:

GRASSI, ROBERT E
599 S. COLLIER BLVD #301
MARCO ISLAND, FL 34145 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: ROBERT E. GRASSI

04/27/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: GRASSI, ROBERT E
Address: 1342 TRIANDRA LANE
City-St-Zip: NAPLES, FL 34119 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GRASSI, ROBERT E
Address: 599 S. COLLIER BLVD. #301
City-St-Zip: MARCO ISLAND, FL 34145 US

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: ROBERT E. GRASSI

MGR

04/27/2006

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