

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000106175

Entity Name: WATERMARK TITLE AGENCY, LLC

FILED
Apr 23, 2007
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

6240 SHIRLEY STREET
SUITE 102
NAPLES, FL 34109 US

Current Mailing Address:

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

New Mailing Address:

6240 SHIRLEY STREET
SUITE 102
NAPLES, FL 34109 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
599 S. COLLIER BLVD #301
MARCO ISLAND, FL 34145 US

Name and Address of New Registered Agent:

GRASSI, ROBERT E
6240 SHIRLEY STREET
SUITE #102
NAPLES, FL 34109 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

04/23/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GRASSI, ROBERT E
Address: 6240 SHIRLEY STREET #102
City-St-Zip: NAPLES, FL 34109 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

04/23/2007

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