

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000111757

FILED
Apr 25, 2007
Secretary of State

Entity Name: WATERMARK PLANTATION, LLC

Current Principal Place of Business:

3815 CAYMAN CIRCLE
FERNANDINA BEACH, FL 32034

New Principal Place of Business:

Current Mailing Address:

3815 CAYMAN CIRCLE
FERNANDINA BEACH, FL 32034

New Mailing Address:

FEI Number: 03-0574413

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARNER, MARK J
3815 CAYMAN CIRCLE
FERNANDINA BEACH, FL 32034 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: GARNER, MARK J
Address: 3815 CAYMAN CIR
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: MGRM () Delete
Name: GARNER, REBEKAH H
Address: 3815 CAYMAN CIR
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: CEO () Delete
Name: GARNER, MARK J
Address: 3815 CAYMAN CIR
City-St-Zip: FERNANDINA BEACH, FL 32034

ADDITIONS/CHANGES:

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

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

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

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: MARK J. GARNER

MGRM

04/25/2007

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