

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000111757

FILED
Apr 30, 2008
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:

96607 CAYMAN CIRCLE
FERNANDINA BEACH, FL 32034

Current Mailing Address:

3815 CAYMAN CIRCLE
FERNANDINA BEACH, FL 32034

New Mailing Address:

96607 CAYMAN CIRCLE
FERNANDINA BEACH, FL 32034

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:

GARNER, MARK J
96607 CAYMAN CIRCLE
FERNANDINA BEACH, FL 32034 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:

04/30/2008

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: MGRM (X) Change () Addition
Name: GARNER, MARK J
Address: 96607 CAYMAN CIR
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: MGRM (X) Change () Addition
Name: GARNER, REBEKAH H
Address: 96607 CAYMAN CIR
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: CEO (X) Change () Addition
Name: GARNER, MARK J
Address: 96607 CAYMAN CIR
City-St-Zip: FERNANDINA BEACH, FL 32034

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

04/30/2008

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