

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000038711

FILED
Feb 10, 2009
Secretary of State

Entity Name: WATERMARK PARTNERS, LLC

Current Principal Place of Business:

111 WILDERNESS DRIVE, #119
NAPLES, FL 34105

New Principal Place of Business:

111 WILDERNESS DRIVE,
SUITE #119
NAPLES, FL 34105

Current Mailing Address:

111 WILDERNESS DRIVE, #119
NAPLES, FL 34105

New Mailing Address:

111 WILDERNESS DRIVE,
SUITE #119
NAPLES, FL 34105

FEI Number: 53-9263800

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CURTIS CASSNER REGISTERED AGENT, LLC
4085 TAMiami TRAIL
SUITE B-102
NAPLES, FL 34103 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: MARENAKOS, JAMES P
Address: 111 WILDERNESS DRIVE, #119
City-St-Zip: NAPLES, FL 34105

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MARENAKOS, JAMES P
Address: 111 WILDERNESS DRIVE, SUITE #119
City-St-Zip: NAPLES, FL 34105

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: JAMES P. MARENAKOS

MGRM

02/10/2009

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