

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000075710

Entity Name: WATERS MARK NC LLC

FILED
Jan 16, 2007
Secretary of State

Current Principal Place of Business:

100 RIALTO PLACE
SUITE 748
MELBOURNE, FL 32901

New Principal Place of Business:

1575 N TROPICAL TRAIL
MERRITT ISLAND, FL 32953

Current Mailing Address:

100 RIALTO PLACE
SUITE 748
MELBOURNE, FL 32901

New Mailing Address:

1575 N TROPICAL TRAIL
MERRITT ISLAND, FL 32953

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

Name and Address of Current Registered Agent:

WOODSON, BRENT B
100 RIALTO PLACE
SUITE 748
MELBOURNE, FL 32901 US

Name and Address of New Registered Agent:

WOODSON, BRENT B
1575 N TROPICAL TRAIL
MERRITT ISLAND, FL 32953 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: _____ 01/16/2007
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HUMPHRYS, ALFRED B
Address: 100 RIALTO PLACE SUITE 748
City-St-Zip: MELBOURNE, FL 32901

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HUMPHRYS, ALFRED B
Address: 1575 N TROPICAL TRAIL
City-St-Zip: MERRITT ISLAND, FL 32953

Title: MGRM () Delete
Name: WOODSON, BRENT B
Address: 100 RIALTO PLACE SUITE 748
City-St-Zip: MELBOURNE, FL 32901

Title: MGRM (X) Change () Addition
Name: WOODSON, BRENT B
Address: 1575 N TROPICAL TRAIL
City-St-Zip: MERRITT ISLAND, FL 32953

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: BRENT WOODSON MGRM 01/16/2007
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date