

# 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

Title: MGRM ( ) Delete  
Name: WOODSON, BRENT 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 (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