2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000075964

Entity Name: WATERCREST HOMES, LLC

FILED Jan 10, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1394 COUNTY HIGHWAY 283 SOUTH 38 WHITE CLIFFS BLVD.

GRAYTON BEACH, FL 32459 SANTA ROSA BEACH, FL 32459 US

Current Mailing Address: New Mailing Address:

1394 COUNTY HIGHWAY 283 SOUTH 38 WHITE CLIFFS BLVD.

GRAYTON BEACH, FL 32459 SANTA ROSA BECH, FL 32459 US

FEI Number: 20-5418122 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

EMERICK, JAMES L
1394 COUNTY HIGHWAY 283 SOUTH
EMERICK, JAMES L
38 WHITE CLIFFS BLVD.

GRAYTON BEACH, FL 32459 US SANTA ROSA BEACH, FL 32459 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: JAMES L. EMERICK 01/10/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

Name: EMERICK, JAMES L Name: EMERICK, JAMES L Address: 38 WHITE CLIFFS BLVD. Address: 38 WHITE CLIFFS BLVD.

City-St-Zip: BLUE MOUNTAIN BEACH, FL 32459 City-St-Zip: SANTA ROSA BEACH, FL 32459 US

Title: MGRM () Delete Title: MGRM (X) Change () Addition

Name:EMERICK, ALICIAName:EMERICK, ALICIAAddress:38 WHITE CLIFFS BLVD.Address:38 WHITE CLIFFS BLVD.

City-St-Zip: BLUE MOUNTAIN BEACH, FL 32459 City-St-Zip: SANTA ROSA BEACH, FL 32459 US

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: JAMES L. EMERICK MGRM 01/10/2007