2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000101265

Entity Name: WATERMARK POOL & SPA, LLC

FILED Mar 17, 2012 Secretary of State

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

122-5 BISHOP TOLBERT ROAD
SANTA ROSA BEACH, FL 32459 US
SANTA ROSA BEACH, FL 32459 US

Current Mailing Address: New Mailing Address:

122-5 BISHOP TOLBERT ROAD 167-A COMMERCIAL PARKWAY SANTA ROSA BEACH, FL 32459 US SANTA ROSA BEACH, FL 32459 US

FEI Number: 20-5772455 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

CREW & CREW, P.A.

238 MIRACLE STRIP PARKWAY SW
FT. WALTON BEACH, FL 32548 US

NISSLEY, VANESSA
167-A COMMERCIAL PARKWAY
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: VANESSA NISSLEY 03/17/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: CHRISTENSON, CHAD E Address: 69 BARTON'S WAY

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

I hereby 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 Statues.

SIGNATURE: CHAD CHRISTENSON MGRM 03/17/2012