

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000035058

FILED
Aug 13, 2008
Secretary of State

Entity Name: WATERMARK VENTURES, LLC

Current Principal Place of Business:

9260 BAY PLAZA BLVD., SUITE 501
TAMPA, FL 33619

New Principal Place of Business:

Current Mailing Address:

% CIBRAN ELJAJEK & LOPEZ, PL
2601 SOUTH BAYSHORE DRIVE, SUITE #700
COCONUT GROVE, FL 33133

New Mailing Address:

C/O CELLAW REGISTERED AGENTS
2601 SOUTH BAYSHORE DRIVE, SUITE #700
COCONUT GROVE, FL 33133

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

CIBRAN ELJAJEK & LOPEZ, PL
2601 SOUTH BAYSHORE DRIVE, SUITE #700
COCONUT GROVE, FL 33133 US

Name and Address of New Registered Agent:

CELLAW REGISTERED AGENTS
2601 SOUTH BAYSHORE DRIVE, SUITE #700
COCONUT GROVE, FL 33133 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: SANTIAGO ELJAJEK, MGR

08/13/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: XAVIER HOLDINGS TRUS, T
Address: 9260 BAY PLAZA BLVD., SUITE 501
City-St-Zip: TAMPA, FL 33619

Title: MGR () Delete
Name: CAROLYN CORPORATION,
Address: 9260 BAY PLAZA BLVD., SUITE 501
City-St-Zip: TAMPA, FL 33619

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: XAVIER HOLDINGS TRUST

MGR

08/13/2008

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