

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000051745

FILED
May 02, 2008
Secretary of State

Entity Name: WATERSTONE REAL ESTATE SERVICES, LLC

Current Principal Place of Business:

341 RIDGE ROAD
JUPITER, FL 33477 US

New Principal Place of Business:

12798 WEST FOREST HILL BLVD.
SUITE 102
WELLINGTON, FL 33414 US

Current Mailing Address:

2415 CHINOOK TRAIL
MAITLAND, FL 32751 US

New Mailing Address:

12798 WEST FOREST HILL BLVD.
SUITE 102
WELLINGTON, FL 33414 US

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **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:

BRANNON, MATTHEW W
341 RIDGE ROAD
JUPITER, FL 33477 US

Name and Address of New Registered Agent:

BRANNON, MATTHEW W
12798 WEST FOREST HILL BLVD. SUITE 102
WELLINGTON, FL 33414 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: MATTHEW W BRANNON

05/02/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BRANNON, MATTHEW W
Address: 341 RIDGE ROAD
City-St-Zip: JUPITER, FL 33477 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: P (X) Change () Addition
Name: BRANNON, MATTHEW W
Address: 12798 WEST FOREST HILL BLVD. SUITE 102
City-St-Zip: WELLINGTON, FL 33414 US

Title: S () Change (X) Addition
Name: BRANNON, MARY J
Address: 12798 WEST FOREST HILL BLVD. SUITE 102
City-St-Zip: WELLINGTON, FL 33414

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: MATTHEW W BRANNON

P

05/02/2008

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