2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000112893

Address:

City-St-Zip:

1417 KINGS ROAD

CANTONMENT, FL 32533

Entity Name: WATERMARK ENTERPRISES LLC

FILED Apr 29, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 1417 KINGS ROAD CANTONMENT, FL 32533 **Current Mailing Address: New Mailing Address:** 1417 KINGS ROAD CANTONMENT, FL 32533 FEI Number: 26-1452252 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: VAUGHN, DANNY R 1417 KINGS ROAD CANTONMENT, FL 32533 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGR () Delete Title: () Change () Addition VAUGHN, DANNY R Name: Name: Address: 1417 KINGS ROAD Address: City-St-Zip: CANTONMENT, FL 32533 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: VAUGHN, HOLLY B 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: DANNY R VAUGHN MGR 04/29/2009