

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000113207

FILED  
Jan 17, 2008  
Secretary of State

Entity Name: WATER CITY PROPERTIES, LLC

**Current Principal Place of Business:**

151 MARY ESTHER BLVD, STE 501  
MARY ESTHER, FL 32569

**New Principal Place of Business:**

151 MARY ESTHER BLVD,  
SUITE 501  
MARY ESTHER, FL 32569

**Current Mailing Address:**

151 MARY ESTHER BLVD, STE 501  
MARY ESTHER, FL 32569

**New Mailing Address:**

151 MARY ESTHER BLVD,  
SUITE 501  
MARY ESTHER, FL 32569

FEI Number: 26-1400782

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

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

GILMORE, DUANE O  
151 MARY ESTHER BLVD, STE 501  
MARY ESTHER, FL 32569 US

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

GILMORE, DUANE O  
151 MARY ESTHER BLVD,  
SUITE 501  
MARY ESTHER, FL 32569 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: DUANE O. GILMORE

01/17/2008

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: GILMORE, DUANE O  
Address: 151 MARY ESTHER BLVD, STE 501  
City-St-Zip: MARY ESTHER, FL 32569

**ADDITIONS/CHANGES:**

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: DUNE O. GILMORE

MGRM

01/17/2008

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