

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000124670

Entity Name: WATER TOWER PARK, LLC.

FILED
Mar 12, 2008
Secretary of State

Current Principal Place of Business:

1117 US 27 S
SEBRING, FL 33870

New Principal Place of Business:

Current Mailing Address:

1117 US 27 S
SEBRING, FL 33870

New Mailing Address:

FEI Number: 77-0707055

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALZ, DOUGLAS A
1117 US 27 S
SEBRING, FL 33870 US

Name and Address of New Registered Agent:

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:

Title: MGR () Delete
Name: WALZ, DOUGLAS A
Address: 1117 US 27 S
City-St-Zip: SEBRING, FL 33870

Title: MGR () Delete
Name: WALZ, NORBERT A
Address: 3910 ENCHANTED OAKS LANE
City-St-Zip: SEBRING, FL 33875

Title: MGRM () Delete
Name: WALZ, JOANN
Address: 3910 ENCOMTED OAKS LN
City-St-Zip: SEBRING, FL 33875

ADDITIONS/CHANGES:

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

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

Title: MGRM (X) Change () Addition
Name: WALZ, JOANN
Address: 3910 ENCHANTED OAKS LANE
City-St-Zip: SEBRING, FL 33875

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: DOUGLAS WALZ

MGR

03/12/2008

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