

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000006692

Entity Name: WATERSCAPE 1426, LLC

FILED
Mar 29, 2009
Secretary of State

Current Principal Place of Business:

778 SCENIC GULF DRIVE
319
MIRAMAR BEACH, FL 32550 US

New Principal Place of Business:

Current Mailing Address:

778 SCENIC GULF DRIVE
319
MIRAMAR BEACH, FL 32550 US

New Mailing Address:

FEI Number: 26-1815098 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GEHRKE, DONALD L
408 KELLY PLANTATION DRIVE
1009
DESTIN, FL 32541 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: MGRM () Delete
Name: ZIMMERMANN, ROBERT W
Address: 778 SCENIC GULF DRIVE #319
City-St-Zip: MIRAMAR BEACH, FL 32550 US

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: ROBERT W ZIMMERMANN

MGRM

03/29/2009

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