2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000006692

Entity Name: WATERSCAPE 1426, LLC

FILED Jan 07, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

778 SCENIC GULF DRIVE 319

MIRAMAR BEACH, FL 32550 US

Current Mailing Address: New Mailing Address:

778 SCENIC GULF DRIVE

319

MIRAMAR BEACH, FL 32550 US

FEI Number: 26-1815098 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:

GEHRKE, DONALD L 408 KELLY PLANTATION DRIVE 1009 DESTIN, FL 32541 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:

Title: MGRM

Name: ZIMMERMANN, ROBERT W
Address: 778 SCENIC GULF DRIVE #319
City-St-Zip: MIRAMAR BEACH, FL 32550 US

Title: MGR

Name: ZIMMERMANN, SANDRA M Address: 778 SCENIC GULF DRIVE #319 City-St-Zip: MIRAMAR BEACH, FL 32550 US

I hereby 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 Statues.

SIGNATURE: ROBERT W ZIMMERMANN MGRM 01/07/2010