

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000024054

FILED
Apr 28, 2009
Secretary of State

Entity Name: WATERMARK MEDICAL, LLC

Current Principal Place of Business:

143 REEF ROAD
PALM BEACH, FL 33480 US

New Principal Place of Business:

1801 CENTREPARK DRIVE EAST
SUITE # 125
WEST PALM BEACH, FL 33401 US

Current Mailing Address:

143 REEF ROAD
PALM BEACH, FL 33480 US

New Mailing Address:

1801 CENTREPARK DRIVE EAST
SUITE # 125
WEST PALM BEACH, FL 33401 US

FEI Number: 26-2114817

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ZISKA, MAURA A ESQ.
KOCHMAN & ZISKA PLC
222 LAKEVIEW AVENUE, SUITE 950
WEST PALM BEACH, FL 33401 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: HEYNIGER, SEAN
Address: 143 REEF ROAD
City-St-Zip: PALM BEACH, FL 33480 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HEYNIGER, SEAN
Address: 1801 CENTREPARK DRIVE EAST, SUITE # 125
City-St-Zip: WEST PALM BEACH, FL 33401 US

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: SEAN HEYNIGER

MGRM

04/28/2009

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