

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000086120

Entity Name: WATREE HOMES REALTY, LLC

FILED
Mar 03, 2009
Secretary of State

Current Principal Place of Business:

935 ASHLEY DRIVE
FORT WALTON BEACH, FL 32547 US

New Principal Place of Business:

Current Mailing Address:

6 COUNTRY CLUB RD.
SHALIMAR, FL 32579 US

New Mailing Address:

FEI Number: 26-3436362

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WATKINS, THOMAS L
6 COUNTRY CLUB RD.
SHALIMAR, FL 32579 US

Name and Address of New Registered Agent:

HARRIS, NATHAN D
935 ASHLEY DR
SHALIMAR, FL 32579 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: NATHAN HARRIS

03/03/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: THUMMA, MERLE L
Address: 935 ASHLEY DRIVE
City-St-Zip: FORT WALTON BEACH, FL 32547 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: WATKINS, THOMAS L
Address: 6 COUNTRY CLUB RD
City-St-Zip: SHALIMAR, FL 32579 US

Title: MGRM () Change (X) Addition
Name: ACREE, BRENT D
Address: 11 A MARLBOROUGH RD
City-St-Zip: SHALIMAR, FL 32579

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: THOMAS L. WATKINS

MGRM

03/03/2009

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