

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L08000086120

FILED
Apr 12, 2012
Secretary of State

Entity Name: WATREE HOMES REALTY, LLC

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:

HARRIS, NATHAN D
935 ASHLEY DR
SHALIMAR, FL 32579 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
Name: WATKINS, THOMAS L
Address: 6 COUNTRY CLUB RD
City-St-Zip: SHALIMAR, FL 32579 US

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

Title: MGR
Name: THUMMA, MERLE
Address: 57 WARWICK DR
City-St-Zip: SHALIMAR, FL 32579

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 Statutes.

SIGNATURE: THOMAS WATKINS

MGMR

04/12/2012

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