2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000086672

Entity Name: WATERMARKE REALTY REFERALS, LLC

FILED Apr 19, 2010 Secretary of State

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

13361 ATLANTIC BLVD

JACKSONVILLE, FL 32225 US

Current Mailing Address: New Mailing Address:

13361 ATLANTIC BLVD

JACKSONVILLE, FL 32225 US

FEI Number: 27-0914749 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

IZARD, C DOUGLASS 13858 WINDSOR CROWN CT JACKSONVILLE, FL 32225 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: IZARD, C DOUGLASS
Address: 13361 ATLANTIC BLVD
City-St-Zip: JACKSONVILLE, FL 32225

Title: MGRM

 Name:
 GLOVER, TAMI F

 Address:
 13361 ATLANTIC BLVD

 City-St-Zip:
 JACKSONVILLE, FL 32225

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: C DOUGLASS IZARD MGRM 04/19/2010