

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000006526

Entity Name: WATERMARK DESIGN 1, LLC

FILED
Jan 21, 2011
Secretary of State

Current Principal Place of Business:

4029 W. SOUTH AVE.
TAMPA, FL 33614

New Principal Place of Business:

Current Mailing Address:

4029 W. SOUTH AVE.
TAMPA, FL 33614

New Mailing Address:

FEI Number: 27-1687369

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LALASZ, DAN
4618 JUNIPER DRIVE
PALM HARBOR, FL 34685 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: LALASZ, DAN
Address: 4618 JUNIPER DRIVE
City-St-Zip: PALM HARBOR, FL 34685

Title: MGRM
Name: PLAZZA, PAOLO G
Address: 17308 CARRIAGE WAY
City-St-Zip: ODESSA, FL 33556

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: DAN LALASZ

MGRM

01/21/2011

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