

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000101139

FILED
Jan 05, 2012
Secretary of State

Entity Name: WATERMARK INVESTMENT PROPERTIES "LLC"

Current Principal Place of Business:

317 STILLWATER COVE
DESTIN, FL 32541

New Principal Place of Business:

Current Mailing Address:

317 STILLWATER COVE
DESTIN, FL 32541

New Mailing Address:

FEI Number: 45-3157878

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, SCOTT
317 STILLWATER COVE
DESTIN, FL 32541 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: SMITH, GREG
Address: 624 COUNTRY CLUB AVE
City-St-Zip: FORT WALTON BEACH, FL 32547

Title: MGR
Name: SMITH, GREG
Address: 624 COUNTRY CLUB AVE
City-St-Zip: FORT WALTON BEACH, FL 32547

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: SCOTT MILLER

MGMR

01/05/2012

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