

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M00000001926

FILED
Apr 18, 2008
Secretary of State

Entity Name: WATERMARK DESIGN GROUP, LLC

Current Principal Place of Business:

2970 COTTAGE HILL ROAD
SUITE 200
MOBILE, AL 36606

New Principal Place of Business:

Current Mailing Address:

2970 COTTAGE HILL ROAD
SUITE 200
MOBILE, AL 36606

New Mailing Address:

FEI Number: 63-1238523 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: P () Delete
Name: MUELLER, RICHARD A
Address: 2970 COTTAGE HILL RD STE 200
City-St-Zip: MOBILE, AL 36606

Title: VP (X) Delete
Name: STEWART, TODD F
Address: 2970 COTTAGE HILL RD. STE 200
City-St-Zip: MOBILE, AL 36606

ADDITIONS/CHANGES:

Title: PRES (X) Change () Addition
Name: TURBERVILLE, A. LEE JR.
Address: 2970 COTTAGE HILL RD STE 200
City-St-Zip: MOBILE, AL 36606

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: A. LEE TURBERVILLE, JR.

PRES

04/18/2008

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