

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000003376

FILED
Jul 31, 2006
Secretary of State

Entity Name: WATERMARK MARINA OF SNAKE CREEK LLC

Current Principal Place of Business:

85401 OVERSEAS HIGHWAY
ISLAMORADA, FL 33036

New Principal Place of Business:

Current Mailing Address:

85401 OVERSEAS HIGHWAY
ISLAMORADA, FL 33036

New Mailing Address:

5110 HILLSDALE CIRCLE
#200
EL DORADO HILLS, CA 95762

FEI Number: 26-0110565 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

CORPDIRECT AGENTS, INC.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 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 () Delete
Name: CONTO, RICHARD
Address: 5110 HILLSDALE CIRCLE, SUITE 200
City-St-Zip: EL DORADO HILLS, CA 95762

Title: MGRM () Delete
Name: MCCARTHY, BRIAN
Address: 5110 HILLSDALE CIRCLE, SUITE 200
City-St-Zip: EL DORADO HILLS, CA 95762

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CONTO, RICHARD
Address: 5110 HILLSDALE CIRCLE, SUITE 200
City-St-Zip: EL DORADO HILLS, CA 95762

Title: MGRM (X) Change () Addition
Name: MCCARTHY, BRIAN
Address: 5110 HILLSDALE CIRCLE, SUITE 200
City-St-Zip: EL DORADO HILLS, CA 95762

I hereby certify that the information supplied with this filing does not qualify for the 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: BRIAN MCCARTHY

MGRM

07/31/2006

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