

2006 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

**FILED
Feb 10, 2006
Secretary of State**

DOCUMENT# L05000030431

Entity Name: WATERS MARK DEVELOPMENT AND CONSORTIUM LLC

Current Principal Place of Business:

100 RIALTO PLACE
SUITE 748
MELBOURNE, FL 32901

New Principal Place of Business:

Current Mailing Address:

100 RIALTO PLACE
SUITE 748
MELBOURNE, FL 32901

New Mailing Address:

FEI Number: 34-2041937 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WOODSON, BRENT B
100 RIALTO PLACE
SUITE 748
MELBOURNE, FL 32901 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: WOODSON, BRENT B
Address: 100 RIALTO PLACE SUITE 748
City-St-Zip: MELBOURNE, FL 32901 US

Title: MGR () Delete
Name: PISCATELLI, ALAN
Address: 100 RIALTO PLACE SUITE 748
City-St-Zip: MELBOURNE, FL 32901 US

ADDITIONS/CHANGES:

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

Title: MGRM (X) Change () Addition
Name: PISCATELLI, ALAN
Address: 100 RIALTO PLACE SUITE 748
City-St-Zip: MELBOURNE, FL 32901 US

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: BRENT B. WOODSON

MGRM

02/10/2006

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