

**FILED**  
**Feb 07, 2008 08:00 AM**  
**Secretary of State**

**2008 LIMITED LIABILITY COMPANY  
ANNUAL REPORT**

|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |                                                                                       |                                                                                   |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------|
| <b>DOCUMENT # L04000078234</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |                                                                                       |  |
| 1. Entity Name<br><b>WATERS EDGE SANIBEL, L.L.C.</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                     |                                                                                       |                                                                                   |
| Principal Place of Business<br><b>20394 TIMBERED ESTATES<br/>CARLINVILLE, IL 62626</b>                                                                                                                                                                                                                                                                                                                                                                                                                   |                                                                                       | Mailing Address<br><b>20394 TIMBERED ESTATES<br/>CARLINVILLE, IL 62626</b>        |
| <b>DO NOT WRITE IN THIS SPACE</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |                                                                                       |                                                                                   |
|                                                                                                                                                                                                                                                                                                                                                                                                                        |                                                                                       |                                                                                   |
| 01072008No Chg-LLC CR2E083 (12/07)                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |                                                                                       |                                                                                   |
| 4. FEI Number<br><b>NOT APPLICABLE</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |                                                                                       | Applied For<br><input type="checkbox"/> Not Applicable                            |
| 5. Certificate of Status Desired <input type="checkbox"/>                                                                                                                                                                                                                                                                                                                                                                                                                                                |                                                                                       | <b>\$5.00</b> Additional Fee Required                                             |
| 6. Name and Address of Current Registered Agent                                                                                                                                                                                                                                                                                                                                                                                                                                                          |                                                                                       |                                                                                   |
| <b>MURTY, TIMOTHY J ESQ.<br/>1633 PERIWINKLE WAY<br/>A<br/>SANIBEL, FL 33957</b>                                                                                                                                                                                                                                                                                                                                                                                                                         |                                                                                       | <b>DO NOT WRITE<br/>IN THIS SPACE</b>                                             |
| 8. 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. I am familiar with, and accept the obligations of registered agent.                                                                                                                                                                                                                                                                            |                                                                                       |                                                                                   |
| SIGNATURE: _____<br><small>Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when renewing) DATE</small>                                                                                                                                                                                                                                                                                                                           |                                                                                       |                                                                                   |
| <b>FILE NOW!!! FEE IS \$138.75<br/>After May 1, 2008 Fee will be \$538.75</b>                                                                                                                                                                                                                                                                                                                                                                                                                            |                                                                                       |                                                                                   |
| 9. MANAGING MEMBERS/MANAGERS                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |                                                                                       |                                                                                   |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                           | <b>MORM<br/>MILLARD, CHRIS J<br/>20394 TIMBERED ESTATES<br/>CARLINVILLE, IL 62626</b> |                                                                                   |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                           |                                                                                       |                                                                                   |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                           |                                                                                       |                                                                                   |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                           |                                                                                       |                                                                                   |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                           |                                                                                       |                                                                                   |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                           |                                                                                       |                                                                                   |
| <b>DO NOT WRITE<br/>IN THIS SPACE</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |                                                                                       |                                                                                   |
| 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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:  <b>2/3/08 217854-9871</b><br><small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #</small>                                                                                                                                                                                                                                             |                                                                                       |                                                                                   |