

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000002690

FILED
Feb 15, 2008
Secretary of State

Entity Name: WATER'S EDGE CONSULTING LTD. CO.

Current Principal Place of Business:

1300 S.E. 17 STREET
FORT LAUDERDALE, FL 33316 US

New Principal Place of Business:

1300 S.E. 17 STREET
SUITE 218
FORT LAUDERDALE, FL 33316 US

Current Mailing Address:

590 11TH AVENUE
VERO BEACH, FL 32962 US

New Mailing Address:

FEI Number: 20-8181944 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

ARGENT, LINDA B
590 11TH AVENUE
VERO BEACH, FL 32962 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: ARGENT, KENNETH S
Address: 590 11TH AVENUE
City-St-Zip: VERO BEACH, FL 32962 US

Title: MGR () Delete
Name: ARGENT, LINDA B
Address: 590 11TH AVENUE
City-St-Zip: VERO BEACH, FL 32962 US

ADDITIONS/CHANGES:

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

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: KENNETH S. ARGENT

PRES

02/15/2008

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