2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L00000013591

Entity Name: WATERS EDGE ENTERPRISES, L.L.C.

Apr 25, 2002 8:00 AM Secretary of State

New Principal Place of Business: Current Principal Place of Business: 13171 SIAM DRIVE SPRING HILL, FL 34609 **Current Mailing Address: New Mailing Address:** 13171 SIAM DRIVE SPRING HILL, FL 34609 FEI Number: 01-0647369 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: KELLY, WILLIAM R JR. 13171 SIAM DRIVE SPRING HILL, FL 34609 US 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/MEMBERS: ADDITIONS/CHANGES:** MGRM () Delete () Change () Addition

KELLY, WILLIAM R JR Name: Name: Address: 13171 SIAM DR Address: City-St-Zip: SPRING HILL, FL 34609 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutés. 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: WILLIAM R. KELLY, JR. **MGMR** 04/25/2002