

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000013591

FILED
Apr 26, 2004
Secretary of State

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

Current Principal Place of Business:

13171 SIAM DRIVE
SPRING HILL, FL 34609

New Principal Place of Business:

11729 ROLLING PINE LANE
PORT RICHEY, FL 34668

Current Mailing Address:

13171 SIAM DRIVE
SPRING HILL, FL 34609

New Mailing Address:

P.O. BOX 4410
HOMOSSASA, FL 34447

FEI Number: 01-0647369

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KELLY, WILLIAM R JR.
13171 SIAM DRIVE
SPRING HILL, FL 34609 US

Name and Address of New Registered Agent:

KELLY, WILLIAM R JR.
11729 ROLLING PINE LANE
PORT RICHEY, FL 34668 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: WILLIAM R. KELLY, JR.

04/26/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: KELLY, WILLIAM R JR
Address: 13171 SIAM DR
City-St-Zip: SPRING HILL, FL 34609

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: KELLY, WILLIAM R JR
Address: 11729 ROLLING PINE LANE
City-St-Zip: PORT RICHEY, FL 34668

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 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: WILLIAM R. KELLY, JR.

MGRM

04/26/2004

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