

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000013591

FILED
Feb 16, 2005
Secretary of State

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

Current Principal Place of Business:

11729 ROLLING PINE LANE
PORT RICHEY, FL 34668

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 4410
HOMOSSASA, FL 34447

New Mailing Address:

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.
11729 ROLLING PINE LANE
PORT RICHEY, FL 34668 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/MEMBERS:

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

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
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 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

02/16/2005

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