

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000013591

FILED  
Apr 27, 2006  
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:**

6030 S. PREMIER  
HOMOSASSA, FL 34447

**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:**

KELLY, WILLIAM R JR.  
6030 S. PREMIER  
HOMOSASSA, FL 34447      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: \_\_\_\_\_

04/27/2006

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

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

**ADDITIONS/CHANGES:**

Title: MGRM      (X) Change      ( ) Addition  
Name: KELLY, WILLIAM R JR  
Address: 6030 S. PREMIER  
City-St-Zip: HOMOSASSA, FL 34447

I hereby certify that the information supplied with this filing does not qualify for the 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: WILLIAM R. KELLY JR.

MGRM

04/27/2006

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