## 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000004908

Entity Name: WATERS EDGE DEVELOPMENT LLC

FILED Apr 27, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

% 1905 25TH SOUTH ST., SUITE 206
 FT. PIERCE, FL 34947
 1237 N GULFSTREAM AVE SARASOTA, FL 34236

Current Mailing Address: New Mailing Address:

 % 1905 25TH SOUTH ST., SUITE 206
 1237 N GULFSTREAM AVE

 FT. PIERCE, FL 34947
 SARASOTA, FL 34236

FEI Number: 58-2626645 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:

SNEED, RICHARD D JR

1905 25TH SOUTH ST., SUITE 206
FT. PIERCE, FL 34947
US

DANIEL, PREWETT L

5777 BENEVA ROAD SOUTH
SARASOTA, FL 34233
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: DANIEL PREWETT 04/27/2004

Electronic Signature of Registered Agent Date

## MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

MGRM MGRM () Delete (X) Change ( ) Addition ROFFERS, CHAD ROFFERS, CHAD Name: Name: 1905 SOUTH 25TH ST. Address: 1237 N GULFSTREAM AVE Address: City-St-Zip: FT. PIERCE, FL 34947 City-St-Zip: SARASOTA, FL 34236

(X) Change ( ) Addition Title: MGRM () Delete Title: MGRM Name: ROFFERS, FRANK Name: ROFFERS, FRANK Address: 1905 SOUTH 25TH ST. Address: 1237 N GULFSTREAM AVE City-St-Zip: FT. PIERCE, FL 34947 City-St-Zip: SARASOTA, FL 34236

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: CHAD ROFFERS MGRM 04/27/2004