

2005 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L01000008133

FILED
Oct 20, 2005
Secretary of State**Entity Name:** QUIET WATERS 3, LLC**Current Principal Place of Business:**324 SO. POWERLINE ROAD
DEERFIELD BEACH, FL 33442 US**New Principal Place of Business:****Current Mailing Address:**324 SO. POWERLINE ROAD
DEERFIELD BEACH, FL 33442 US**New Mailing Address:****FEI Number:** 65-1105965**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**HEUNIS, IAN
324 SO. POWERLINE ROAD
DEERFIELD BEACH, FL 33442 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/MANAGERS:**Title:** P () Delete
Name: BELTRAME, FRANCO
Address: 324 S. POWERLINE
City-St-Zip: DEERFIELD BEACH, FL 33442**Title:** CEO () Delete
Name: HEUNIS, IAN
Address: 324 S. POWERLINE ROAD
City-St-Zip: DEERFIELD BEACH, FL 33442**Title:** TS () Delete
Name: BELTRAME, BITTORIO
Address: 324 S. POWERLINE RD.
City-St-Zip: DEERFIELD BEACH, FL 33442**Title:** P () Delete
Name: BELTRAME, FRANCO
Address: 324 S. POWERLINE
City-St-Zip: DEERFIELD BEACH, FL 33442**Title:** S () Delete
Name: WOLFF, LESLEY-ANNE
Address: 324 S. POWERLINE ROAD
City-St-Zip: DEERFIELD BEACH, FL 33442**Title:** D () Delete
Name: BELTRAME, ALEXANDER
Address: 324 S. POWERLINE ROAD
City-St-Zip: DEERFIELD BEACH, FL 33442**ADDITIONS/CHANGES:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** TS (X) Change () Addition
Name: BELTRAME, VITTORIO
Address: 324 S. POWERLINE RD.
City-St-Zip: DEERFIELD BEACH, FL 33442**Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** D (X) Change () Addition
Name: HEYWOOD, CLAUDIA
Address: 324 S. POWERLINE ROAD
City-St-Zip: DEERFIELD BEACH, FL 33442

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: IAN HEUNIS

CEO

10/20/2005

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