

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000007354

FILED
May 01, 2007
Secretary of State

Entity Name: FRESHWATER DEVELOPMENT COMPANY LLC

Current Principal Place of Business:

3495 SANTA BARBARA DR.
WEST PALM BEACH, FL 33414

New Principal Place of Business:

3445 SANTA BARBARA DR.
WEST PALM BEACH, FL 33414

Current Mailing Address:

3495 SANTA BARBARA DR.
WEST PALM BEACH, FL 33414

New Mailing Address:

3445 SANTA BARBARA DR.
WEST PALM BEACH, FL 33414

FEI Number: 02-0567964 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

TELLES, JOSEPH T
13765 W. FOREST HILL BLVD
STE 1305
WELLINGTON, FL 33414 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: MGRM () Delete
Name: FLEMING, THOMAS W
Address: 3495 SANTA BARBARA DR.
City-St-Zip: WELLINGTON, FL 33414

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: FLEMING, THOMAS W
Address: 3445 SANTA BARBARA DR.
City-St-Zip: WELLINGTON, FL 33414

I hereby certify that the information supplied with this filing does not qualify 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: THOMAS W. FLEMING

MGRM

05/01/2007

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