

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000009934

FILED
May 01, 2006
Secretary of State

Entity Name: FLORIDA WATERFRONT ESTATES, L.L.C.

Current Principal Place of Business:

1140 PELICAN BAY DRIVE
DAYTONA BEACH, FL 32119

New Principal Place of Business:

632 N WOODLAND BLVD
SUITE 3
DELAND, FL 32720

Current Mailing Address:

1140 PELICAN BAY DRIVE
DAYTONA BEACH, FL 32119

New Mailing Address:

632 N WOODLAND BLVD.
SUITE 3
DELAND, FL 32720

FEI Number: 01-0674749 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:

OSWALD, KENNETH F
600 COURTLAND STREET
SUITE 110
ORLANDO, FL 32804 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: MGR () Delete
Name: WALLSCHLAEGER, MARK A TRUSTEE
Address: 1140 PELICAN BAY DRIVE
City-St-Zip: DAYTONA BEACH, FL 32119

Title: MGR () Delete
Name: WALLSCHLAEGER, MARK,, SUCCESSOR TRU S TEE
Address: 1140 PELICAN BAY DRIVE
City-St-Zip: DAYTONA BEACH, FL 32119

Title: MGR () Delete
Name: WALLSCHLAEGER, GUNNAR
Address: 1140 PELICAN BAY DRIVE
City-St-Zip: DAYTONA BEACH, FL 32119

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: WALLSCHLAEGER, MARK A TRUSTEE
Address: 278 CLUBHOUSE BLVD
City-St-Zip: NEW SMYRNA BEACH, FL 32168

Title: MGR (X) Change () Addition
Name: WALLSCHLAEGER, MARK,, SUCCESSOR TRU S TEE
Address: 278 CLUBHOUSE BLVD
City-St-Zip: NEW SMYRNA BEACH, FL 32168

Title: MGR (X) Change () Addition
Name: WALLSCHLAEGER, GUNNAR
Address: 778 ONYX PARKWAY
City-St-Zip: DELAND, FL 32724

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: GUNNAR WALLSCHLAEGER

MGR

05/01/2006

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