

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000035100

FILED
Mar 30, 2004
Secretary of State

Entity Name: WATER VIEW, LLC

Current Principal Place of Business:

76 SOUTH LAURA ST, STE. 1700
JACKSONVILLE, FL 32202

New Principal Place of Business:

328 2ND AVENUE NORTH
JACKSONVILLE BEACH, FL 32250

Current Mailing Address:

76 SOUTH LAURA ST, STE. 1700
JACKSONVILLE, FL 32202

New Mailing Address:

328 2ND AVENUE NORTH
JACKSONVILLE BEACH, FL 32250

FEI Number: 45-0523988

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INTRASTATE REGISTERED AGENT CORPORATION
701 BRICKELL AVE., STE. 3000
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

HOWE, ANDREW M MGR PTN
328 2ND AVENUE NORTH
JACKSONVILLE BEACH, FL 32250

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: ANDREW M. HOWE

03/30/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: HOWE, ANDREW M MGR
Address: 328 2ND AVENUE NORTH
City-St-Zip: JACKSONVILLE BEACH, FL 32250

Title: MGR () Change (X) Addition
Name: RICHART, JEFFREY C MGRM
Address: 328 2ND AVENUE NORTH
City-St-Zip: JACKSONVILLE BEACH, FL 32250

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: ANDREW M. HOWE

MGR

03/30/2004

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