2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000059977

Entity Name: WATER'S EDGE PUBLISHING, LLC

FILED Apr 18, 2006 Secretary of State

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

2114 NORTH FLAMINGO RD. #1269 PEMBROKE PINES, FL 33028 US

Current Mailing Address: New Mailing Address:

2114 NORTH FLAMINGO RD. #1269 PEMBROKE PINES, FL 33028 US

FEI Number: 20-1523933 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SHADOWITZ, BETH I ESQ. 551 NORTHWEST 77TH STREET 102 BOCA RATON, FL 33487 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

 Name:
 SIMONS, MARGOT
 Name:
 SIMONS, MARGOT

 Address:
 1689 HIATUS ROAD, #1268
 Address:
 2114 N. FLAMINGO ROAD, #1269

 City-St-Zip:
 PEMBROKE PINES, FL 33026 US
 City-St-Zip:
 PEMBROKE PINES, FL 33028 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119,

Florida Statutés. 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

SIGNATURE: MARGOT L. SIMONS MGR 04/18/2006

or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.