

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000072787

**FILED**  
**Apr 25, 2011**  
**Secretary of State**

**Entity Name:** WATER'S EDGE DEVELOPMENT LLC

**Current Principal Place of Business:**

1271 AVENUE OF THE AMERICAS  
39TH FLOOR  
NEW YORK, NY 10020

**New Principal Place of Business:**

**Current Mailing Address:**

1271 AVENUE OF THE AMERICAS  
39TH FLOOR  
NEW YORK, NY 10020

**New Mailing Address:**

C/O LEHMAN BROTHERS HOLDINGS INC.  
101 HUDSON STREET, 11TH FL. TAX DEPT.  
JERSEY CITY, NJ 07302

FEI Number: 20-2110283

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

SOUTHWEST PROPERTY MANAGEMENT  
1044 CASTELLO DR., STE. 206  
NAPLES, FL 34103 US

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

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301 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: JUDITH REYES

04/25/2011

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: WEST BAY CLUB DEVELOPMENT CORPORATION  
Address: 1271 AVENUE OF THE AMERICAS, 39TH FLOOR  
City-St-Zip: NEW YORK, NY 10020

I hereby 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: LINDA A. KLANG

SVP

04/25/2011

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