2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000077398

Address:

City-St-Zip:

508 12TH STREET

SAINT AUGUSTINE, FL 32084 US

Entity Name: WATERS EDGE APPRAISAL COMPANY LLC

FILED Jan 11, 2005 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 508 12TH STREET SAINT AUGUSTINE, FL 32084 US **Current Mailing Address: New Mailing Address:** 508 12TH STREET SAINT AUGUSTINE, FL 32084 US FEI Number: 20-2093780 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: BISHOP, TODD P 508 12TH STREET SAINT AUGUSTINE, FL 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/MEMBERS: ADDITIONS/CHANGES: MGRM () Delete Title: () Change () Addition BISHOP, TODD P Name: Name: Address: 508 12TH STREET Address: City-St-Zip: SAINT AUGUSTINE, FL 32084 US City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: BISHOP, LISA R Name:

Address:

City-St-Zip:

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: TODD P BISHOP MGRM 01/11/2005