2008 LIMITED LIABILITY COMPANY

Apr 30, 2008 8:00 am Secretary of State ANNUAL REPORT **DOCUMENT # L04000084941** 04-30-2008 90027 048 ***138.75 1. Entity Name WATER'S EDGE DEVELOPMENT COMPANY, LLC Principal Place of Business Mailing Address 50005453 **622 BEACHLAND BVLD STE 203** 622 BEACHLAND BVLD STE 203 VERO BEACH, FL 32963 VERO BEACH, FL 32963 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04102008 Chg-LLC CR2E083 (12/06) Applied For City & State City & State 4. FEI Number Not Applicable 76-0772408 Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent LOMBARDI, VICTOR A Street Address (P.O. Box Number is Not Acceptable) 622 BEACHLAND BVLD STE 203 VERO BEACH, FL 32963 Zip Code City FL 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typeg or printed name of registered agent and title if applicable. (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$138.75 Make check payable to After May 1, 2008 Fee will be \$538.75 Florida Department of State MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES MGRM ■ Addition THE ☐ Delete TITLE ☐ Change LOMBARDI; VICTOR A NAME NAME STREET ADDRESS 622 BEACHLAND BVLD STE 203 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP VERO BEACH, FL 32963 MGRM TITLE Delete TITLE ☐ Change ☐ Addition FOGLIA, JOSEPH M NAME NAME 622 BEACHLAND BVLD STE 203 STREET ADDRESS STREET ADDRESS CORAL SPRINGS, FL 33067 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-S1-ZIP Delete ☐ Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition ПΠЕ TITLE NAME NAME STREET ADDRESS STREET ADDRESS

11. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information nature shall have the same legal effect as if made under oath; that I does not be seen this report as required by Chapter 608, Florida Statutes nder oath; that I am a managing member or manager of the limited liability company

CITY-ST-7/P

NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

CITY-S1-ZIP

FILED