

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000088232

FILED
Sep 14, 2006
Secretary of State

Entity Name: LIVING WATER DEVELOPMENT, LLC

Current Principal Place of Business:

4636 NW 8TH TERRACE
SUITE A
OAKLAND PARK, FL 33309

New Principal Place of Business:

4799 COCONUT CREEK PKWAY
#200
COCONUT CREEK PK WAY, FL 33066

Current Mailing Address:

4636 NW 8TH TERRACE
SUITE A
OAKLAND PARK, FL 33309

New Mailing Address:

4799 COCONUT CREEK PKWAY
#200
COCONUT CREEK, FL 33066

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

CHRISTOPHER D. NILES PA
3012 EAST COMMERCIAL BLVD.
SUITE 200
FORT LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

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:

Title: MGR () Delete
Name: DEVITO, VINCENT J
Address: 5531 WINSTON PARK BLVD. NORTH, UNIT 301
City-St-Zip: COCONUT CREEK, FL 33073

Title: MGR (X) Delete
Name: LIVING WATERS CONSTR, UCTION, LLC
Address: 1650 WEST SUNRISE BLVD. SUITE A
City-St-Zip: FORT LAUDERDALE, FL 33311

Title: MGR (X) Delete
Name: WATERGARDEN I, LLC,
Address: 10714 VERSAILLES BLVD.
City-St-Zip: WELLINGTON, FL 33467

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: LIVING WATER CONSTRU, CTION & DEVELO P MENT
Address: 4799 COCONUT CREEK PK WAY
City-St-Zip: COCONUT CREEK, FL 33066

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
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 Chapter 119, 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: LIVING WATER CONSTRUCTION & DEVELOPMENT P 09/14/2006

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