2007 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

SIGNATURE:

win

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED Apr 11, 2007 08:00 Al Secretary of State DOCUMENT # L05000011161 1. Entity Name WATEREDGE PROPERTIES II, LLC. Principal Place of Business Mailing Address 1650 NE 26TH STREET 1650 NE 26TH STREET WILTON MANORS FL 33305 WILTON MANORS FL 33305 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E083 (10/06) City & State City & State 4. FE! Number Applied For 26-0107883 Not Applicable Ζıp 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 Name BERLINER, IRWIN Street Address (P.O. Box Number is Not Acceptable) 1650 NE 26TH STREET 105 WILTON MANORS FL 33305 City Zip Code 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$50.00 § 5 Make Check Payable to Florida Department of State Due By May 1, 2007 MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. U00000699189 Change TITLE TITLE ☐ Addition **MGRM** NAME BERLINER, IRWIN NAME 04/19/07-80032-020 50.00 STREET ADDRESS 1650 NE 26TH STREET STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP WILTON MANORS FL 33305 TIELE ☐ Delete Addition TITLE ☐ Change NAMI^{*} NAME STREET ADDRESS STRULI ADDRESS CITY - ST - ZIP CITY-ST-7IP TITLE ☐ Delete HILE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change ☐ Addilfor STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP IIItE ☐ Delete ☐ Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-S1-ZIP ☐ Addition TITLE Delete STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SI-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall have the same logal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trusted employered to execute this report as required by Chapter 608. Florida Statutes.

954-561-4299