2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000020720

Entity Name: WATERBRIDGE, LLC

FILED Apr 11, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

14001 63RD WAY 14001 63RD WAY N

CLEARWATER, FL 33760 CLEARWATER, FL 33760

Current Mailing Address: New Mailing Address:

14001 63RD WAY 14001 63RD WAY N

CLEARWATER, FL 33760 CLEARWATER, FL 33760

FEI Number: 20-2434938 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:

LUTICH, GEORGE

14001 63RD WAY

LUTICH, GEORGE

14001 63RD WAY N

CLEARWATER, FL 33760 US CLEARWATER, FL 33760 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: 04/11/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 LUTICH, GEORGE
 Name:
 LUTICH, GEORGE

 Address:
 14001 63RD WAY
 Address:
 14001 63RD WAY N

City-St-Zip: CLEARWATER, FL 33760 US City-St-Zip: CLEARWATER, FL 33760 US

Title: MGRM () Delete Title: () Change () Addition

 Name:
 RICHARDSON, DAVID
 Name:

 Address:
 1109 21ST STREET
 Address:

 City-St-Zip:
 PALM HARBOR, FL 34683 US
 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: GEORGE LUTICH MGRM 04/11/2006