2008 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR) - DUE BY MAY 1, 2008

FILED DOCUMENT # L05000040697 Mar 19, 2008 08:00 A Secretary of State 1. Entity Name 621-F WATER'S EDGE, LLC Mailing Address Principal Place of Business 3860 N. POWERLINE ROAD, SUITE 200 3860 N. POWERLINE ROAD, SUITE 200 POMPANO BEACH FL 33073 POMPANO BEACH FL 33073 2. Principa: Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E083 (10/07) City & State City & State 4. FEI Numper Applied For 20-2805075 Not Applicable Zip Ζiρ Country 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 KAHN, JEFFREY B ESQ Street Address (P.O. Box Number is Not Acceptable) 3300 ÚNIVERSITY DRIVE, SUITE 711 CORAL SPRINGS FL 33065 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 M. LEUY 3-12-08 (NOTE Registered Agent's gliature required when remataling) Signature, typed or printed name of registered agent and the Tapp leable FILE NOW!!! FEE IS \$138.75 After May 1, 2008, Fee Will Be \$538.75 Make Check Payable to Florida Department of State MANAGING MEMBERS/MANAGERS 9. ADDITIONS/CHANGES TOTLE Delete TITUE Change Addition PROVEST REAT ESTATE HOLDINGS, LLC MAME NAME STREET ADDRESS 3860 N POWERLINE RD, STE 200 STREET ADDRESS U00000864239 CITY-ST-ZIP POMPANO BEACH FL 33073 CITY-ST-Z:P 04/04/08-8000<u>6-004 138.</u> THILE ☐ Delete THEF Change Addition NAME NAME STREET ADOPESS STREET ADOPESS CITY-ST-ZIP CITY-ST-Z:P ☐ Delete TOTALE 10761 Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME MAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-Z:P TITLE ☐ Delete TITLE ☐ Change Addition MARKE NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delate Change TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

11. Thereby certify that the information supplied with this filling 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 legal effect as if made under oath; that I am a managing member or manager of the

SIGNATURE: NATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGIN

limited liability company or the receiver or trustee emptivered to execute this report as required by Chapter 608, Florida Statutes.

954-917-1998