

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000045948

FILED
Mar 01, 2007
Secretary of State

Entity Name: TEQUESTA WATERWAYS DEVELOPMENT LLC

Current Principal Place of Business:

21120 N.E. 31ST PLACE
AVENTURA, FL 33180

New Principal Place of Business:

21120 NE 31ST PLACE
AVENTURA, FL 33180

Current Mailing Address:

21120 N.E. 31ST PLACE
AVENTURA, FL 33180

New Mailing Address:

PO BOX 800617
MIAMI, FL 33280

FEI Number: 65-1252288

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MULLEN, JOSEPH P
2929 E. COMMERCIAL BOULEVARD
SUITE PH-C
FORT LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

GELFAND, ELLIOTT J
10661 N KENDALL DR
SUITE 201
MIAMI, FL 33176 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: ELLIOTT J. GELFAND

03/01/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: DEBS DEVELOPERS LLC,
Address: 21120 N.E. 31ST PLACE
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DEBS DEVELOPERS LLC,
Address: PO BOX 800617
City-St-Zip: MIAMI, FL 33280

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: PETER M. DEBS

MGRM

03/01/2007

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