2006 LIMITED LIABILITY COMPANY ANNUAL REPORT (点型)~

SIGNATURE:

May 25, 2006 8:00 am Secretary of State DOCUMENT # L05000056607 04-28-2006 90015 027 ****50.00 WATER'S EDGE REALTY OF OKEECHOBEE, LLC Principal Place of Business Mailing Address 600 VILLAGE SQUARE CROSSING 600 VILLAGE SQUARE CROSSING 10000111 PALM BEACH GARDENS FL 33410 PALM BEACH GARDENS FL 33410 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E083 (10/05) City & State City & State 4. FELNumber Applied For 20-3068 Not Applicable Zip 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 SCHIFF, THEODORE A M.D. 600 VILLAGE SQUARE CROSSING Street Address (P.O. Box Number is Not Acceptable) PALM BEACH GARDENS FL 33410 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. It am familiar with, and accept the obligations of registered agent. Suprature, typed or printed mark of registered against and lide 2 applicable (NOTE: Repistered Agent sepations required when revisions) . : ¥ FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2006 MANAGING MEMBERS/MANAGERS 9. ADDITIONS/CHANGES TILLE MGR Delete TILLE Change ☐ Addition NAME SCHIFF, THEODORE A NAME STREET ADDRESS 600 VILLAGE SQUARE CROSSING STREET ADDRESS CITY-ST-ZIP PALM BEACH GARDENS FL 33410 CITY-ST-ZIP trur ☐ Deleto TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-ZIP TATLE ☐ Delete THILE ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-Z2 CITY-ST-ZIP TITLE Delete THLE Change ☐ Addition NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-S1-78P CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZiP CITY-ST-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 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. 41.3100

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

FILED