

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000070846

FILED
Feb 24, 2009
Secretary of State

Entity Name: WATERS EDGE LIVING, LLC

Current Principal Place of Business:

226 N DUVAL STREET
TALLAHASSEE, FL 32301

New Principal Place of Business:

Current Mailing Address:

226 N DUVAL STREET
TALLAHASSEE, FL 32301

New Mailing Address:

FEI Number: 20-3173558

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LINDSEY, WM SCOTT
1882 CAPITAL CIR NE STE 106
TALLAHASSEE, FL 32308 US

Name and Address of New Registered Agent:

BOYD, JOSEPH R
1407 PIEDMONT DRIVE EAST
TALLAHASSEE, FL 32308 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: JOSEPH R. BOYD

02/24/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: RUDNICK, JAMES
Address: 226 NORTH DUVAL STREET
City-St-Zip: TALLAHASSEE, FL 32301

Title: MGRM () Delete
Name: AMB DEVELOPMENT & CONSTRUCTION, LLC
Address: 310 BLOUNT STREET STE 108
City-St-Zip: TALLAHASSEE, FL 32301

Title: MGRM () Delete
Name: P3 DEVELOPMENT, LLC
Address: 310 BLOUNT STREET STE 108
City-St-Zip: TALLAHASSEE, FL 32301

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: JAMES M. RUDNICK

MGRM

02/24/2009

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