

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000085646

FILED
Mar 09, 2006
Secretary of State

Entity Name: WATER'S EDGE MOTOR COACH RESORT, LLC

Current Principal Place of Business:

2727 SOUTH OCEAN BOULEVARD, SUITE 602
HIGHLAND BEACH, FL 33487

New Principal Place of Business:

1730 S. FEDERAL HIGHWAY
#398
DELRAY BEACH, FL 33483 US

Current Mailing Address:

2727 SOUTH OCEAN BOULEVARD, SUITE 602
HIGHLAND BEACH, FL 33487

New Mailing Address:

1730 S. FEDERAL HIGHWAY
#398
DELRAY BEACH, FL 33483 US

FEI Number: 20-3831419

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HART, BRIAN A
THE HART LAW FIRM, PROFESSIONAL ASSOC.
2333 PONCE DE LEON BLVD., SUITE 303
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: GERALD F. BLAKE, LTD. .
Address: 1730 S. FEDERAL HIGHWAY #398
City-St-Zip: DELRAY BEACH, FL 33483 US

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: GERALD F. BLAKE

MGRM

03/09/2006

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