

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000085646

FILED
Apr 27, 2009
Secretary of State

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

Current Principal Place of Business:

2727 SOUTH OCEAN BOULEVARD
#1506
HIGHLAND BEACH, FL 33487 US

Current Mailing Address:

2727 SOUTH OCEAN BOULEVARD
#1506
HIGHLAND BEACH, FL 33487 US

New Principal Place of Business:

1730 S. FEDERAL HWY.
#380
DELRAY BEACH, FL 33483 US

New Mailing Address:

1730 S. FEDERAL HWY.
#380
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.
255 ALHAMBRA CIRCLE, STE 850
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: MGRM () Delete
Name: GERALD F. BLAKE, LTD.
Address: 2727 SOUTH OCEAN BOULEVARD, #1506
City-St-Zip: HIGHLAND BEACH, FL 33487 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: JUNE A. BLAKE
Address: 1730 S. FEDERAL HWY., #380
City-St-Zip: DELRAY BEACH, FL 33483 US

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: JUNE A. BLAKE

MGRM

04/27/2009

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