

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000085660

FILED
Mar 28, 2007
Secretary of State

Entity Name: WATER'S EDGE RESORT SALES, LLC

Current Principal Place of Business:

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

Current Mailing Address:

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

New Principal Place of Business:

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

New Mailing Address:

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

FEI Number: 20-3831366

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HART, BRIAN A
2333 PONCE DE LEON BLVD., STE. 303
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

HART, BRIAN A
255 ALHAMORA CIRCLE
STE 850
CORAL GABLES, FL 33134 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:

03/28/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GFB RESORTS, INC.,
Address: 1730 S. FEDERAL HIGHWAY #398
City-St-Zip: DELRAY BEACH, FL 33483 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GFB RESORTS, INC.,
Address: 2727 SOUTH OCEAN BOULEVARD, #1506
City-St-Zip: HIGHLAND BEACH, FL 33487 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

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03/28/2007

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