

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000085661

FILED
Mar 27, 2008
Secretary of State

Entity Name: WATER'S EDGE RESORT MANAGEMENT, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 20-3831296

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

HART, BRIAN A
255 ALHAMBRA 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:

03/27/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

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: GERALD F. BLAKE

P

03/27/2008

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