

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000101248

FILED
Jul 07, 2006
Secretary of State

Entity Name: WATERSEDGE COCOA BEACH PROPERTIES, LLC

Current Principal Place of Business:

5000 OCEAN BEACH BLVD.
APT. C-5
COCOA BEACH, FL 32931

New Principal Place of Business:

Current Mailing Address:

979 SOUTH OLD US 23
BRIGHTON, 48114

New Mailing Address:

979 SOUTH OLD US 23
BRIGHTON, MI 48114

FEI Number: 43-2067403 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

CLARK, GERALD T
5000 OCEAN BEACH BLVD
APT C-5
COCOA BEACH, FL 32931 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: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CLARK, GERALD T
Address: 979 SOUTH OLD US 23
City-St-Zip: BRIGHTON, MI 48114

Title: MGRM () Delete
Name: OUELLETE, MICHAEL J
Address: 6067 OSTRANDER
City-St-Zip: GUILDERLAND, NY 12084

Title: MGRM () Delete
Name: OUELLETTE, MONICA G
Address: 6067 OSTRANDER
City-St-Zip: GUILDERLAND, NY 12084

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 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 T. CLARK

MEMB

07/07/2006

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