

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000101248

FILED
Jan 23, 2008
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, MI 48114

New Mailing Address:

FEI Number: 43-2067403

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

MMBR

01/23/2008

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