2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000112686

Entity Name: WATER'S EDGE MARINE CONSTRUCTION, LLC

FILED May 02, 2006 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
--------------------------------------	---

16669 133RD DRIVE NORTH JUPITER, FL 33478

Current Mailing Address: New Mailing Address:

16669 133RD DRIVE NORTH 10152 INDIAN TOWN ROAD JUPITER, FL 33478 PMB # 177 JUPITER, FL 33478

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

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:

BOYCE, DENNIS M 480 MAPLEWOOD DRIVE STE 5 JUPITER, FL 33458 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: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 BRAZNELL, CHARLES W III
 Name:

 Address:
 16669 133RD DRIVE NORTH
 Address:

 City-St-Zip:
 JUPITER, FL 33478
 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: CHARLES W. BRAZNELL III MGRM 05/02/2006