2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED HAVE OF BIGHRIC MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

Mar 19, 2007 8:00 am Secretary of State **DOCUMENT # L05000113336** 02-28-2007 90153 017 ****50.00 1. Entity Name WATER'S EDGE CONSTRUCTION LLC Principal Place of Business Mailing Address 30002833 157 BASS DRIVE 157 BASS DRIVE DEFUNIAK SPRINGS, FL 32433 **DEFUNIAK SPRINGS, FL 32433** 02192007 No Chg-LLC CR2E083 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 20-3838419 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SHOAF, JOHN A DO NOT WRITE 157 BASS DRIVE **DEFUNIAK SPRINGS, FL 32433** IN THIS SPACE 8. The above named eftity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Sonature, typed or printed rights of regist Filing Fee Is \$50.00 Due by May 1, 2007 MANAGING MEMBERS/MANAGERS MGRM TILE SHOAF, JOHN A NAME STREET ADDRESS 157 BASS DRIVE CITY-ST-ZIP DEFUNIAK SPRINGS, FL 32433 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-57-71 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE HALF STREET ADDRESS CITY - ST - ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119. Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.

JOHN AUSTIN

SHOAF

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