2008 LIMITED LIABILITY COMPANY

FILED ANNUAL REPORT Apr 28, 2008 08:00 AN Secretary of State DOCUMENT # L05000113336 1. Entity Name WATER'S EDGE CONSTRUCTION LLC Principal Place of Business Mailing Address 157 BASS DRIVE 157 BASS DRIVE DEFUNIAK SPRINGS, FL 32433 DEFUNIAK SPRINGS, FL 32433 04242008 No Chg-LLC CR2E083 (12/07) 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 entity 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, typed or printed name of registered agent and site it applicable (NOTE: Registered Agent stoneurs required when mineration) DATE FILE NOW!!! FEE 18 \$138.75 After May 1, 2008 Fee will be \$538.75 MANAGING MEMBERS/MANAGERS 9. TITLE MGRM SHOAF, JOHN A MALE STREET ADDRESS 157 BASS DRIVE CITY-ST-ZIP DEFUNIAK SPRINGS, FL 32433 // U00000927227 05/20/08-60096-025 138.75 TITLE NAME STREET ADDRESS CITY-ST-ZIP TIME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE STREET ADDRESS CITY-ST-ZIP

11. I hereby certify that the information supplied with this fitting 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 cath; 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:

TITLE NAME STREET ADDRESS CITY-57-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

BIGHATURE AND TYPED OR

AUSTAN SHOAF