2008 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

May 21, 2008 8:00 am Secretary of State DOCUMENT # L06000069400 05-21-2008 90204 014 ***138.75 WATERS EDGE L.LC. Principal Place of Business Mailing Address 1515 SW RIVER DR. 1515 SW RIVER DR. RUSKIN, FL 33570 RUSKIN, FL 33570 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01192008 Chg-LLC CR2E083 (12/06) City & State City & State 4. FEI Number Applied For 20-5313739 Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name DAUGHTERY, MARLENE Street Address (P.O. Box Number is Not Acceptable) 1515 SW RIVER DR **RUSKIN, FL 33570** City Zip Code 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 (NOTE: Registered Agent signature required when reinstating FILE NOW!!! FEE IS \$138.75 Make check payable to After May 1, 2008 Fee will be \$538.75 Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. TITLE MGRM TITLE Change ☐ Addition Delete DAUGHTERY, JAMES NAME NAME 1515 SW RIVER DR. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **RUSKIN, FL 33570** CITY-ST-ZIP ☐ Change ■ Addition TITLE Delete TITLE DOUGHTERY, SHAY B NAME NAME STREET ADDRESS 1515 SW RIVER DR STREET ADDRESS CITY_ST.7IP **RUSKIN, FL 33570** CITY_ST_7IP ☐ Addition ☐ Ďelete Change TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITI F ☐ Change ☐ Addition TITI F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Change ■ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filling 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.

JRE: Mallaha Late Managara MANAGER OR AUTHORIZED REPRESENTATIVE

FILED