


**2008 LIMITED LIABILITY COMPANY
ANNUAL REPORT**

FILED
Feb 21, 2008 08:00 AM
Secretary of State

DOCUMENT # L06000078881 1. Entity Name WATER PLACE GROUP, LLC	
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Principal Place of Business 2850 DOUGLAS ROAD, PENTHOUSE SUITE CORAL GABLES, FL 33134	Mailing Address 2850 DOUGLAS ROAD, PENTHOUSE SUITE CORAL GABLES, FL 33134
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DO NOT WRITE IN THIS SPACE



02112008 No Chg-LLC

CR2E083 (12/07)

4. FEI Number 20-5350450	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent HERNANDEZ, HECTOR JR ESQ. 2850 DOUGLAS ROAD, PENTHOUSE SUITE CORAL GABLES, FL 33134

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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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____
Signature, typed or printed name of registered agent and title if applicable.

FILE NOW!!! FEE IS \$138.75
After May 1, 2008 Fee will be \$538.75

U00000834559
02/28/08-80059-003 138.75

9. MANAGING MEMBERS/MANAGERS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR WATER PLACE MANAGER, LLC 2850 DOUGLAS ROAD, PENTHOUSE SUITE CORAL GABLES, FL 33134
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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 of the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE:  _____
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

Date _____ Daytime Phone # _____