

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000117446

FILED
Apr 30, 2008
Secretary of State

Entity Name: WATER'S EDGE REAL ESTATE OF NORTH FLORIDA, LLC

Current Principal Place of Business:

2801 COASTAL HIGHWAY
ST. AUGUSTINE, FL 32084

New Principal Place of Business:

Current Mailing Address:

2801 COASTAL HIGHWAY
ST. AUGUSTINE, FL 32084

New Mailing Address:

30 BEACHCOMBER WAY
ST. AUGUSTINE, FL 32084

FEI Number: 84-1721377

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROWNING, VIVIAN C
2801 COASTAL HIGHWAY
ST. AUGUSTINE, FL 32084 US

Name and Address of New Registered Agent:

BROWNING, VIVIAN C
30 BEACHCOMBER WAY
ST. AUGUSTINE, FL 32084 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: VIVIAN C BROWNING

04/30/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SMITH, CHARLES K
Address: 2801 COASTAL HIGHWAY
City-St-Zip: ST. AUGUSTINE, FL 32084

Title: MGRM () Delete
Name: BROWNING, VIVIAN C
Address: 2801 COASTAL HIGHWAY
City-St-Zip: ST. AUGUSTINE, FL 32084

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Change () Addition
Name: BROWNING, VIVIAN C
Address: 30 BEACHCOMBER WAY
City-St-Zip: ST. AUGUSTINE, FL 32084

I hereby certify that the information supplied with this filing does not qualify 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: VIVIAN C BROWNING

MGRM

04/30/2008

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date