2008 LIMITED LIABILITY COMMANY ANNUAL REPORT

DOCUMENT # L07000060117 04-30-2008 90027 046 ***138.75 WATÉR'S EDGE DEVELOPMENT COMPANY, II, LLC Principal Place of Business Mailing Address 30009331 622 BEACHLAND BLVD., SUITE 203 622 BEACHLAND BLVD., SUITE 203 VERO BEACH, FL 32963 VERO BEACH, FL 32963 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #. etc. Suite Ant. # etc. 04102008 Chg-LLC CR2E083 (12/06) City & State City & State Applied For 26-031712 Not Applicable Country Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent LOMBARDI, VICTOR A Street Address (P.O. Box Number is Not Acceptable) 622 BEACHLAND BLVD., SUITE 203 VERO BEACH, FL 32963 City Zip Coda 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 Plorida. I am familiar with, and accept the obligations of registered agent. SKINATURE Squakure, hyped or ponted name of ingressered agent and use if eochoobte INOTE 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 9. MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES MGRM TITLE ME ☐ Change ■ Addition NAME LOMBARDI, VICTOR A NAME STREET ADDRESS 622 BEACHLAND BLVD., SUITE 203 STREET ADDRESS CITY-ST-ZIP VERO BEACH, FL 32963 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME FOGLIA, JOSEPH M NAME STREET ADDRESS 7428 WILES ROAD STREET ADDRESS CORAL SPRINGS, FL 33067 CITY-ST-2P CITY-ST-ZIP TITLE Delete TITLE ☐ Chance ☐ Addition THREE POINT THREE INVESTMENTS, LLC NAME NAME STREET ADDRESS 3007 S. INDIAN DRIVER DRIVE STREET ADDRESS FT. PIERCE, FL 34982 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Deleta TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY-ST-ZIP TITLE TITLE ☐ Detete ☐ Change ☐ Addition NALÆ NAME STREET ADDRESS STREET ADDRESS 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 signiture 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 imposered to execute this report as required by Chapter 608, Florida Statutes. CTOH 1 SIGNATURE:

FILED Jun 13, 2008 8:00 am Secretary of State