2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000060117

Entity Name: WATER'S EDGE DEVELOPMENT COMPANY, II, LLC

FILED Apr 28, 2011 Secretary of State

Date

Current Principal Place of Business: New Principal Place of Business:

622 BEACHLAND BLVD., SUITE 203 VERO BEACH, FL 32963

Current Mailing Address: New Mailing Address:

622 BEACHLAND BLVD., SUITE 203 VERO BEACH, FL 32963

FEI Number: 26-0317128 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LOMBARDI, VICTOR A 622 BEACHLAND BLVD., SUITE 203 VERO BEACH, FL 32963 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:

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: LOMBARDI, VICTOR A

Address: 622 BEACHLAND BLVD., SUITE 203

City-St-Zip: VERO BEACH, FL 32963

Title: MGRM

Name: FOGLIA, JOSEPH M Address: 7428 WILES ROAD

City-St-Zip: CORAL SPRINGS, FL 33067

Title: MGRM

Name: THREE POINT THREE INVESTMENTS, LLC

Address: 3007 S. INDIAN DRIVER DRIVE City-St-Zip: FT. PIERCE, FL 34982

I hereby 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 Statues.

SIGNATURE: VICTOR A LOMBARDI MGRM 04/28/2011