

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000063840

FILED
Jun 25, 2008
Secretary of State

Entity Name: WATERS EDGE HOMES LLC

Current Principal Place of Business:

8660 COLLEGE PARKWAY
SUITE 310
FT MYERS, FL 33919

New Principal Place of Business:

8660 COLLEGE PARKWAY
SUITE 150
FT MYERS, FL 33919

Current Mailing Address:

8660 COLLEGE PARKWAY
SUITE 310
FT MYERS, FL 33919

New Mailing Address:

8660 COLLEGE PARKWAY
SUITE 150
FT MYERS, FL 33919

FEI Number: 26-0376300 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA PA
1840 SOUTHWEST 22ND STREET 4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

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

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ARANDA, MICHAEL D
Address: 16708 WELLINGTON LAKES CIR
City-St-Zip: FT MYERS, FL 33908

ADDITIONS/CHANGES:

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

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: MICHAEL ARANDA

MGR

06/25/2008

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