

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000063840

FILED
Apr 22, 2009
Secretary of State

Entity Name: WATERS EDGE HOMES LLC

Current Principal Place of Business:

8660 COLLEGE PARKWAY
SUITE 150
FT MYERS, FL 33919

New Principal Place of Business:

8660 COLLEGE PARKWAY
SUITE 200
FT MYERS, FL 33919

Current Mailing Address:

8660 COLLEGE PARKWAY
SUITE 150
FT MYERS, FL 33919

New Mailing Address:

8660 COLLEGE PARKWAY
SUITE 200
FT MYERS, FL 33919

FEI Number: 26-0376300

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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: MGR (X) Change () Addition
Name: ARANDA, MICHAEL D
Address: 8660 COLLEGE PARKWAY STE 200
City-St-Zip: FT MYERS, FL 33919

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

04/22/2009

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