2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000063840

Entity Name: WATERS EDGE HOMES LLC

FILED Apr 26, 2010 Secretary of State

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

8660 COLLEGE PARKWAY SUITE 200 FT MYERS, FL 33919

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

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

Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: ARANDA, MICHAEL D

Address: 8660 COLLEGE PARKWAY STE 200

City-St-Zip: FT MYERS, FL 33919

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: MICHAEL ARANDA MGR 04/26/2010