

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000095073

FILED
Apr 29, 2009
Secretary of State

Entity Name: WATER'S EDGE OF LAKE WALES, LLC

Current Principal Place of Business:

725 W. CENTRAL BLVD., SUITE 200
ORLANDO, FL 32805

New Principal Place of Business:

10 W GROVE AVE
LAKE WALES, FL 33853

Current Mailing Address:

725 W. CENTRAL BLVD., SUITE 200
ORLANDO, FL 32805

New Mailing Address:

10 W GROVE AVE
LAKE WALES, FL 33853

FEI Number: 26-1728446

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEWIS, RICHARD E
725 W. CENTRAL BLVD., SUITE 200
ORLANDO, FL 32805 US

Name and Address of New Registered Agent:

RIVERWOOD RETIREMENT MGMT. INC
101 NORTHLAKE DRIVE
ORANGE CITY, FL 32763 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: JERRY JAQUES

04/29/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: LEWIS, RICHARD E
Address: 725 W. CENTRAL BLVD., SUITE 200
City-St-Zip: ORLANDO, FL 32805

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: JAQUES, JERRY
Address: 101 NORTHLAKE DRIVE
City-St-Zip: ORANGE CITY, FL 32763

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: JERRY JAQUES

MGR

04/29/2009

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