2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000117123

Address:

69 N. ORLANDO AVENUE

City-St-Zip: COCOA BEACH, FL 32931 US

Entity Name: BREVARD WATERFRONT INVESTMENTS, LLC

FILED Apr 02, 2008 Secretary of State

| Current Principal Place of Business: | | | New Principal Pl | New Principal Place of Business: | |
|--|---|-------------------------------|---|---|--|
| | ANDO AVENUE EACH, FL 32931 | US | | | |
| Current Mailing Address: | | | New Mailing Add | New Mailing Address: | |
| | ANDO AVENUE EACH, FL 32931 | US | | | |
| FEI Number: | : 26-1455557 FE | El Number Applied For() | FEI Number Not Applicable (|) Certificate of Status Desired () | |
| Name and | Address of Curre | ent Registered Agent: | Name and Addre | ss of New Registered Agent: | |
| MOSLEY, CURTIS R 1221 E. NEW HAVEN AVENUE MELBOURNE, FL 32901 US | | | 69 N. ÓRLANDO / | BIERY, SUZANNE 69 N. ORLANDO AVE COCOA BEACH, FL 32931 US | |
| | named entity subner of Florida. | nits this statement for the p | ourpose of changing its regis | tered office or registered agent, or both | |
| SIGNATURE: SUZANNE BIERY MGRM | | | | 04/02/2008 | |
| | Electronic S | ignature of Registered Age | ent | Date | |
| MANAGING MEMBERS/MANAGERS: | | | ADDITIONS/CHANGE | ADDITIONS/CHANGES: | |
| Title: Name: Address: City-St-Zip: | MGRM () Delete BIERY, RICHARD 69 N. ORLANDO AVENUE COCOA BEACH, FL 32931 US | | Title: Name: Address: City-St-Zip: | () Change () Addition | |
| Title: Name: Address: City-St-Zip: | MGRM () Delete CASTILLO, RICHARD 69 N. ORLANDO AVENUE COCOA BEACH, FL 32931 US | | Title: Name: Address: City-St-Zip: | () Change () Addition | |
| Title: Name: Address: City-St-Zip: | MGRM () Delete BIERY, SUZANNE 69 N. ORLANDO AVENUE COCOA BEACH, FL 32931 US | | Title: Name: Address: City-St-Zip: | () Change () Addition | |
| Title: Name: | MGRM () Dele BERMAN, LOUIS H | ete | Title: Name: | () Change () Addition | |

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.

Address:

City-St-Zip:

SIGNATURE: SUZANNE BIERY **MGRM** 04/02/2008