

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000064751

FILED
Apr 27, 2010
Secretary of State

Entity Name: WATERS EDGE INVESTMENT GROUP, LLC

Current Principal Place of Business:

3360 BAVARIA RD
CHASKA, MN 55318

New Principal Place of Business:

Current Mailing Address:

3360 BAVARIA RD
CHASKA, MN 55318

New Mailing Address:

FEI Number: 26-3410653

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JONATHAN JAMES DAMONTE CHARTERED
12110 SEMINOLE BLVD
LARGO, FL 33778 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: MGRM
Name: EKLO, DEBRA N
Address: 3360 BAVARIA RD
City-St-Zip: CHASKA, MN 55318

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 Statutes.

SIGNATURE: DEBRA EKLO

MGRM

04/27/2010

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