

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000097991

FILED
Apr 28, 2009
Secretary of State

Entity Name: WATERS EDGE NORTH LAKE, LLC

Current Principal Place of Business:

750 SPIRIT 40 PARK DRIVE
CHESTERFIELD, MO 63005

New Principal Place of Business:

707 SPIRIT 40 PARK DRIVE
SUITE 140
CHESTERFIELD, MO 63005

Current Mailing Address:

750 SPIRIT 40 PARK DRIVE
CHESTERFIELD, MO 63005

New Mailing Address:

707 SPIRIT 40 PARK DRIVE
SUITE 140
CHESTERFIELD, MO 63005

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

L&L PARA, LTD. CO.
27911 CROWN LAKE BOULEVARD, STE 209
BONITA SPRINGS, FL 34135 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: ROTHERT, JOHN H
Address: 750 SPIRIT 40 PARK DRIVE
City-St-Zip: CHESTERFIELD, MO 63005

Title: MGR () Delete
Name: ROTHERT, JEAN L
Address: 750 SPIRIT 40 PARK DRIVE
City-St-Zip: CHESTERFIELD, MO 63005

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ROTHERT, JOHN H
Address: 707 SPIRIT 40 PARK DRIVE SUITE 140
City-St-Zip: CHESTERFIELD, MO 63005

Title: MGR (X) Change () Addition
Name: ROTHERT, JEAN L
Address: 707 SPIRIT 40 PARK DRIVE SUITE 140
City-St-Zip: CHESTERFIELD, MO 63005

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: JOHN H. ROTHERT

MGR

04/28/2009

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