

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L09000002950

**FILED**  
**Feb 18, 2011**  
**Secretary of State**

**Entity Name:** WATERS EDGE OF POLK COUNTY, LLC

**Current Principal Place of Business:**

5529 U.S. HIGHWAY 98 NORTH  
LAKELAND, FL 33809

**New Principal Place of Business:**

**Current Mailing Address:**

5529 U.S. HIGHWAY 98 NORTH  
LAKELAND, FL 33809

**New Mailing Address:**

**FEI Number:** 26-4445230

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

WILHELM, KENNETH  
5529 U.S. HIGHWAY 98 NORTH  
LAKELAND, FL 33809 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:** SAUNDERS, JOE L  
**Address:** 5529 U.S. HIGHWAY 98 NORTH  
**City-St-Zip:** LAKELAND, FL 33809

**Title:** MGRM  
**Name:** SAUNDERS, LEE  
**Address:** 5529 U.S. HIGHWAY 98 NORTH  
**City-St-Zip:** LAKELAND, FL 33809

**Title:** MGRM  
**Name:** AIELLO, ROBERT  
**Address:** 5529 U.S. HIGHWAY 98 NORTH  
**City-St-Zip:** LAKELAND, FL 33809

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:** JOE SAUNDERS

MGR

02/18/2011

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