

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000004112

FILED
Jan 05, 2010
Secretary of State

Entity Name: WATERS EDGE REAL ESTATE GROUP, LLC

Current Principal Place of Business:

101 BAYSHORE DR. NE
WA-2
ST .PETERSBURG, FL 33701

New Principal Place of Business:

111 2ND AVE NE
SUITE 913
ST .PETERSBURG, FL 33701

Current Mailing Address:

PO BOX 86772
MADEIRA BEACH, FL 33738

New Mailing Address:

111 2ND AVE NE
SUITE 913
ST .PETERSBURG, FL 33701

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTAGNA, MARK
101 BAYSHORE DR NE
WA-2
ST. PETERSBURG, FL 33701 US

Name and Address of New Registered Agent:

CASTAGNA, MARK
111 2ND AVE NE
SUITE 913
ST. PETERSBURG, FL 33701 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:

01/05/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CASTAGNA, MARK
Address: 111 2ND AVE NE
City-St-Zip: ST PETERSBURG, FL 33701

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: MARK CASTAGNA

MGRM

01/05/2010

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