

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000061475

FILED
Apr 30, 2010
Secretary of State

Entity Name: WATER'S EDGE MARINA, LLC

Current Principal Place of Business:

117 S. CARROLL STREET
ISLAMORADA, FL 33036

New Principal Place of Business:

1021 11TH STREET OCEAN
MARATHON, FL 33050

Current Mailing Address:

PO BOX 1298
ISLAMORADA, FL 33036

New Mailing Address:

1021 11TH STREET OCEAN
MARATHON, FL 33050

FEI Number: 27-0443301

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CATARINEAU, JOE A ESQ
91750 OVERSEAS HIGHWAY
TAVERNIER, FL 33070 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
Name: WATER'S EDGE PROPERTY MANAGEMENT, LLC
Address: 117 S. CARROLL STREET
City-St-Zip: ISLAMORADA, FL 33036

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: PHILLIP SENA

MBR

04/30/2010

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