

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000061475

FILED
Jan 12, 2011
Secretary of State

Entity Name: WATER'S EDGE MARINA, LLC

Current Principal Place of Business:

1021 11TH STREET OCEAN
MARATHON, FL 33050

New Principal Place of Business:

Current Mailing Address:

1021 11TH STREET OCEAN
MARATHON, FL 33050

New Mailing Address:

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:

ZECCA, DENNIS
1021 11TH STREET OCEAN
MARATHON, FL 33050 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: DENNIS ZECCA

01/12/2011

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: DENNIS ZECCA

GM

01/12/2011

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