2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000061475

Entity Name: WATER'S EDGE MARINA, LLC

FILED Mar 13, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1021 11TH STREET OCEAN MARATHON, FL 33050

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Γitle: 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 Statues.

SIGNATURE: DENNIS ZECCA COO 03/13/2012