

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000061478

FILED
Jan 12, 2011
Secretary of State

Entity Name: WATER'S EDGE PROPERTY MANAGEMENT, LLC

Current Principal Place of Business:

117 S. CARROLL STREET
ISLAMORADA, FL 33036

New Principal Place of Business:

Current Mailing Address:

PO BOX 1298
ISLAMORADA, FL 33036

New Mailing Address:

1021 11TH STREET OCEAN
MARATHON, FL 33050

FEI Number: 27-0443349

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: SENA, PHILLIP
Address: 117 S. CARROLL STREET
City-St-Zip: ISLAMORADA, FL 33036

Title: MGR
Name: LEEF, ROBERT
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