

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000064268

FILED
Feb 29, 2012
Secretary of State

Entity Name: WATER'S EDGE DIVERSIFIED, LLC

Current Principal Place of Business:

600 VILLAGES SQUARE CROSSING
#101
PALM BEACH GARDENS, FL 33410 US

New Principal Place of Business:

Current Mailing Address:

600 VILLAGES SQUARE CROSSING
#101
PALM BEACH GARDENS, FL 33410 US

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

KLITZMAN, LAWRENCE S
1391 SAWGRASS CORPORATE PARKWAY
SUNRISE, FL 33323 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: T&R ASSOCIATES, LLC
Address: 600 VILLAGE SQUARE CROSSING #101
City-St-Zip: PALM BEACH GARDENS, FL 33410 US

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: THEODORE A SCHIFF M 02/29/2012

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