2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000000471

Entity Name: WATERSEDGE AT HARBORTOWN, LLC

FILED Jan 30, 2006 Secretary of State

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

100 ATLANTA TECHNOLOGY CENTER 1575 NORTHSIDE DR, NW, STE 200 ATLANTA, GA 30318

Current Mailing Address: New Mailing Address:

100 ATLANTA TECHNOLOGY CENTER 1575 NORTHSIDE DR, NW, STE 200 ATLANTA, GA 30318

FEI Number: 20-0785423 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:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 US BROOME, STEPHEN D 822 A1A NORTH SUITE 208 PONTE VEDRA BEACH, FL 32082 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: STEPHEN D. BROOME 01/30/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: D () Delete Title: () Change () Addition

 Name:
 BROOME, STEPHEN D
 Name:

 Address:
 1575 NORTHSIDE DRIVE NW
 Address:

 City-St-Zip:
 ATLANTA, GA 30318
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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: STEPHEN D. BROOME MM 01/30/2006