

2007 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L00000006405

FILED
Jul 12, 2007
Secretary of State

Entity Name: TIDEWATER BEACH DEVELOPMENT, L.L.C.

Current Principal Place of Business:

6910 E CR 30-A
PROMINENCE, FL 32413

New Principal Place of Business:

Current Mailing Address:

6910 E CR 30-A
PROMINENCE, FL 32413

New Mailing Address:

FEI Number: 59-3654643

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALTERS, ELIZABETH J
221 MCKENZIE AVENUE
PANAMA CITY, FL 32401 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 () Delete
Name: KLEIN, JACKIE
Address: 6910 CR 30A
City-St-Zip: PROMINENCE, FL 32413

Title: MGR (X) Delete
Name: HENRY, THOMAS B JR
Address: 6910 E CR 30-A
City-St-Zip: PROMINENCE, FL 32413

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: HENRY, THOMAS B JR
Address: 6910 CR 30A
City-St-Zip: PROMINENCE, FL 32413

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: THOMAS B. HENRY, JR.

MGR

07/12/2007

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