2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

Apr 16, 2005 08:00 AM Secretary of State **DOCUMENT # L00000007593** TIDEWATER BEACH EAST DEVELOPMENT, L.L.C. Mailing Address Principal Place of Business 📑 2004 TUCKER RD. 1122 BALL ST STE B PERRY, GA 31069 PERRY, GA 31069 04142005 No Chg-LLC CR2E083 (10/03) DO NOT WRITE IN THIS SPACE 4, FEI Number Applied For 59-3666799 Not Applicable \$5.00 Additional 5. Certificate of Status Desired \Box 6. Name and Address of Current Registered Agent WALTERS, ELIZABETH J ESQ DO NOT WRITE BURKE & BLUE PA 221 MCKENZIE AVE IN THIS SPACE PANAMA CITY, FL 32401 8. 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. I am familiar with, and accept the obligations of registered agent. Signature Typed or printed name of registered agent and like if applicable (NOTE: Registored Agent signature required when reinstaling) DATE Filing Fee is \$50.00 Due by May 1, 2005 MANAGING MEMBERS/MANAGERS 9. MGRM MILE KLEIN, HERMAN F JR NAME 000000310339 14716705-80072-016 50.00 STREET ADDRESS 1122 BALL ST STE B CITY-ST-ZIP PERRY, GA 31069 MGRM HRE HENRY, THOMAS BJR NAME STREET ADDRESS 724 HWY 98 E UNIT 101 CITY-ST-ZIP DESTIN, FL 32541 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-7P TITLE NAME STREET ADDRESS CITY-ST-ZIP 1 TITE NAME STREET ADDRESS CITY-ST-ZIP

11. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(f). Florida Statutes: I further certify that the information indicated on this report is true and accurate and that my 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.

Woods

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

FILED

Daylime Phone #