2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING WEMBER, MANAG

Apr 13, 2007 8:00 am Secretary of State DOCUMENT # L00000007593 1. Entity Name 04-13-2007 90034 050 ****50.00 TIDEWATER BEACH EAST DEVELOPMENT, L.L.C. Principal Place of Business Mailing Address 1122 BALL ST STE B 2004 TUCKER RD. PERRY, GA 31069 PERRY, GA 31069 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01162007 Chg-LLC CR2E083 (12/06) City & State City & State 4. FFI Number Applied For 59-3666799 Not Applicable Zip Zip Country Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent WALTERS, ELIZABETH J ESQ Street Address (P.O. Box Number is Not Acceptable) **BURKE & BLUE PA** 221 MCKENZIE AVE PANAMA CITY, FL 32401 City Zip Code FL 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee is \$50.00 Due by May 1, 2007 Make check payable to Florida Department of State 9. MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES MGRM TITLE Delete TITLE Marm ## Change Addition Kein, Jackie C. 1122 Buil St Ste B Perry GA 31066 KLEIN, HERMAN F JR NAME NAME STREET ADDRESS 1122 BALL ST STE B -STREET ADDRESS PERRY, GA 31069 CITY-ST-ZIP CITY-ST-ZIP MGRM TITLE ☐ Defete TITLE ☐ Change ☐ Addition HENRY, THOMAS BUR NAME NAME STREET ADDRESS 724 HWY 98 E UNIT 101 STREET ADDRESS CITY-ST-712 DESTIN, FL 32541 CITY-ST-ZP TITI F ☐ Delete TITS F ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change ■ Addition TITLE NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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.

R. OR AUTHORIZED REPRESENTATIVE

Date

FILED