2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

May 02, 2005 8:00 am Secretary of State **DOCUMENT # L02000003644** 05-02-2005 90097 035 ****50.00 1. Entity Name WATERSIDE DEVELOPERS OF FLORIDA, LLC Principal Place of Business Mailing Address -000139B 3725 W. GRACE ST., SUITE 150 3725 W. GRACE ST., SUITE 150 C/O RENALDO DESIGN COMPANIES C/O RENALDO DESIGN COMPANIES TAMPA, FL 33607 TAMPA, FL 33607 2. Principal Place of Business 3. Mailing Address 3101 West Prospect Roo 3101 West Suite, Apt. #, etc. Suite, Apt. #, etc. 02092005 Chg-LLC CR2E083 (10/03) City & State City & State 4. FEI Number Applied For 04-3602841 lampa Not Applicable Country Country \$5.00 Additional 5. Certificate of Status Desired 33629 Hillsbonough Hills boroac Fee Required 6. Name and Address of Current Registered Agent Name and Address of New Registered Agent RENALDO, STUART Address (P.O. Box Number is Not Acceptable) 3725 W. GRACE ST., SUITE 150 C/O RENALDO DESIGN COMPANIES TAMPA, FL 33607 City Zip Code 33558 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 gistered agent. SIGNATURE Filing Fee is \$50.00 Due by May 1, 2005 Make check payable to Florida Department of State 9. MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES MGR TITLE ☐ Delete TITLE Change ☐ Addition RENALDO, STUART NAME NAME 18923 St, Laurent Drive STREET ADDRESS 3725 W. GRACE ST STE 150 STREET ADDRESS 33**558** CITY-ST-7IP TAMPA, FL 33607 LUTZ, FR CITY ST. 7IP MGR TITLE ☐ Delete TITI F Change Addition BURGEN, ROBERT S NAME NAME 3101 West Prospect Road STREET ADDRESS 3725 W. GRACE ST. SUITE 150 STREET ADDRESS CITY-ST-ZIP TAMPA, FL 33607 CITY-ST-ZIP Tampa, Fe 33629 TITLE ☐ Delete TITLE ☐ 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 TITLE ☐ Change ☐ Addition NAME MANIE 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 11. I hereby certify that the information supplied with this thing does not qualify for the exemption stated in Section 119.07(3)(i), 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. که ،کت SIGNATURE

MEMBER MANAGER OR AUTHORIZED REPRESENTATIVE

FILED

Daytime Phone #