

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000003644

FILED  
Apr 30, 2008  
Secretary of State

Entity Name: WATERSIDE DEVELOPERS OF FLORIDA, LLC

## Current Principal Place of Business:

3101 WEST PROSPECT ROAD  
TAMPA, FL 33629 US

## New Principal Place of Business:

3109 W. WATROUS AVE.  
TAMPA, FL 33629 US

## Current Mailing Address:

3101 WEST PROSPECT ROAD  
TAMPA, FL 33629 US

## New Mailing Address:

3109 W. WATROUS AVE.  
TAMPA, FL 33629 US

FEI Number: 04-3602841

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

RENALDO, STUART  
18923 ST LAURENT DRIVE  
LUTZ, FL 33558 US

## Name and Address of New Registered Agent:

BURGEN, ROBERT  
3109 W. WATROUS AVE.  
TAMPA, FL 33629 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: ROBERT S. BURGEN

04/30/2008

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: RENALDO, STUART  
Address: 18923 ST LAURENT DRIVE  
City-St-Zip: LUTZ, FL 33558

Title: MGR ( ) Delete  
Name: BURGEN, ROBERT S  
Address: 3101 WEST PROSPECT ROAD  
City-St-Zip: TAMPA, FL 33629

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: RENALDO, STUART  
Address: 25 DEER RUN  
City-St-Zip: ORCARD PARK, NY 14127

Title: MGR (X) Change ( ) Addition  
Name: BURGEN, ROBERT S  
Address: 3109 W. WATROUS AVE.  
City-St-Zip: TAMPA, FL 33629

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: ROBERT S. BURGEN

MANA

04/30/2008

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