2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000008250

Entity Name: TIDEWATER REALTY GROUP, LLC

FILED Jan 04, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

60 SURFVIEW DR., #208 PALM COAST, FL 32137

Current Mailing Address: New Mailing Address:

60 SURFVIEW DR., #208 PALM COAST, FL 32137

FEI Number: 02-0585510 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

REEDY, DANIEL P 60 SURFVIEW DRIVE #208 PALM COAST, FL 32137 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 REEDY, DANIEL P
 Name:
 REEDY, DANIEL P

 Address:
 6400 MANATEE AVE. WEST, SUITE J
 Address:
 60 SURFVIEW DR #208

 City-St-Zip:
 BRADENTON, FL 34209
 City-St-Zip:
 PALM COAST, FL 32137

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: DANIEL P REEDY MGRM 01/04/2008