2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000010345

Entity Name: WATERSIDE HOLDINGS OF SARASOTA, LLC

FILED Apr 26, 2010 Secretary of State

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

5221 OCEAN BLVD, STE 2 SARASOTA, FL 34242

Current Mailing Address: New Mailing Address:

5221 OCEAN BLVD, STE 2 SARASOTA, FL 34242

FEI Number: 13-4205920 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:

WARD, THOMAS D 5221 OCEAN BLVD. STE 2 SARASOTA, FL 34233 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:

Title: MGRM

Name: WARD, THOMAS D

Address: 5221 OCEAN BLVD. SUITE 2 City-St-Zip: SARASOTA, FL 34233

Title: MGRM

Name: SHARPENTER, EDWARD W Address: 4960 FALLCREST CIR. City-St-Zip: SARASOTA, FL 34233

Title: MGRM

 Name:
 LIVESEY, BRIAN

 Address:
 1300 TANGIER WAY

 City-St-Zip:
 SARASOTA, FL 34239

I hereby 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 Statues.

SIGNATURE: THOMAS D WARD MGRM 04/26/2010