

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000015580

FILED
Mar 03, 2004
Secretary of State

Entity Name: WATERSIDE PROPERTIES, LLC

Current Principal Place of Business:

15 SENTRY OAK PLACE
PALM COAST, FL 32137

New Principal Place of Business:

208 PALM CIRCLE
FLAGLER BEACH, FL 32136

Current Mailing Address:

P.O. BOX 350010
PALM COAST, FL 32135

New Mailing Address:

FEI Number: 55-0787003

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHIUMENTO, MICHAEL D
4 OLD KINGS ROAD NORTH, SUITE B
PALM COAST, FL 32137 US

Name and Address of New Registered Agent:

CHIUMENTO, MICHAEL D
4 OLD KINGS ROAD NORTH
SUITE B
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: MICHAEL D CHIUMENTO

03/03/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: THIBOS, JERRY L
Address: P.O. BOX 350010
City-St-Zip: PALM COAST, FL 32135

Title: MGRM () Delete
Name: PUETZ, RONALD C
Address: 24 W. 080 HOBSON ROAD
City-St-Zip: NAPERVILLE, IL 60540

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 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: JERRY L THIBOS

MGRM

03/03/2004

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