

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000015580

FILED
May 14, 2007
Secretary of State

Entity Name: WATERSIDE PROPERTIES, LLC

Current Principal Place of Business:

208 PALM CIRCLE
FLAGLER BEACH, FL 32136

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 720
FLAGLER BEACH, FL 32136

New Mailing Address:

FEI Number: 55-0787003 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: THIBOS, JERRY L
Address: P.O. BOX 720
City-St-Zip: FLAGLER BEACH, FL 32136

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 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: JERRY THIBOS

MGRM

05/14/2007

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