

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000031181

FILED
Jan 25, 2006
Secretary of State

Entity Name: FLORIDA WATERSIDE DEVELOPERS, LLC

Current Principal Place of Business:

17449 CAFERRO AVENUE
PORT CHARLOTTE, FL 33948 US

New Principal Place of Business:

7001 GASPARILLA ROAD
PORT CHARLOTTE, FL 33981 US

Current Mailing Address:

17449 CAFERRO AVENUE
PORT CHARLOTTE, FL 33948 US

New Mailing Address:

4344 LAURA ST
PORT CHARLOTTE, FL 33980 US

FEI Number: 81-0612180

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ODOM, JOHN T III
17449 CAFERRO AVENUE
PORT CHARLOTTE, FL 33948 US

Name and Address of New Registered Agent:

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: MGR () Delete
Name: ODOM, JOHN
Address: 17449 CAFERRO AVENUE
City-St-Zip: PORT CHARLOTTE, FL 33948

ADDITIONS/CHANGES:

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 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: JOHN ODOM

MGR

01/25/2006

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