2008 LIMITED LIABILITY COMPANY

May 06, 2008 8:00 am Secretary of State **ANNUAL REPORT** DOCUMENT # L02000031181 05-06-2008 90003 032 ***150 00 FLORIDA WATERSIDE DEVELOPERS, LLC Principal Place of Business Mailing Address 7001 GASPARILLA ROAD 4344 LAURA ST PORT CHARLOTTE, FL 33981 PORT CHARLOTTE, FL 33980 US CR2E083 (12/07) 01252008 No Chg-LLC DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 81-0612180 Not Applicable \$5.00 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent JOSESH R. BROOKS ODOM, JOHN FITT DO NOT WRITE 18475 CROOKED LN 17449 CAFERRO AVENUE LUTZ FL 33548 PORT CHARLOTTE, FL 33948 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 MANAGING MEMBERS/MANAGERS MGR TITLE ODOM, JOHN NAME 17449 PAFERRO AVENUE STREET ADDRESS CITY-ST-ZIP PORT CHARLOTTE, FL 33948 mGK TITLE JOSEPH R BROOKS NAME 18975 CHOOKED LANE STREET ADDRESS LUTZ FL 33548 CITY-ST-ZIP mer TITLE PATRICK BEXLEY NAME 3740 SWANS LANDING DA STREET ADDRESS DO NOT WRI CITY-ST-ZIP LANDO LAKES FL 34635 IN THIS SPACE TITLE NAME STREET ADDRESS . CITY-ST-ZIP

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119. Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.

D OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

FILED