

2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

**FILED
Oct 27, 2009
Secretary of State**

DOCUMENT# L02000031181

Entity Name: FLORIDA WATERSIDE DEVELOPERS, LLC

Current Principal Place of Business:

7001 GASPARILLA ROAD
PORT CHARLOTTE, FL 33981 US

New Principal Place of Business:

New Mailing Address:

7001 GASPARILLA ROAD
PORT CHARLOTTE, FL 33981 US

Current Mailing Address:

4344 LAURA ST
PORT CHARLOTTE, FL 33980 US

FEI Number: 81-0612181 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROOKS, JOSEPH R
18973 CROOKED LANE
LUTZ, FL 33548 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: MGRM () Delete
Name: BROOKS, JOSEPH R
Address: 18975 CROOKED LANE
City-St-Zip: LUTZ, FL 33548

Title: MGRM (X) Delete
Name: BEXCO, LLC
Address: 3740 SWANS LANDING DR
City-St-Zip: LAND O LAKES, FL 34635

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: JOSEPH R BROOKS

MGRM

10/27/2009

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