2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000031181

Entity Name: FLORIDA WATERSIDE DEVELOPERS, LLC

FILED Feb 23, 2011 Secretary of State

Date

Current Principal Place of Business: New Principal Place of Business:

7001 GASPARILLA ROAD

PORT CHARLOTTE, FL 33981 US

Current Mailing Address: New Mailing Address:

7001 GASPARILLA ROAD

PORT CHARLOTTE, FL 33981 US

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BROOKS, JOSEPH R 18973 CROOKED LANE LUTZ, FL 33548 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: BROOKS, JOSEPH R Address: 18975 CROOKED LANE City-St-Zip: LUTZ, FL 33548

Title: MGR

Name: PATRICK B BEXLEY ESTATE

Address: P O BOX 10

City-St-Zip: SUMTERVILLE, FL 33585

I hereby 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 Statues.

SIGNATURE: JOSEPH R BROOKS RA 02/23/2011