2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000000839

Entity Name: WATERSIDE INN, LLC

FILED Apr 13, 2011 Secretary of State

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

3033 WEST GULF DR SANIBEL, FL 33957

Current Mailing Address: New Mailing Address:

3033 WEST GULF DR SANIBEL, FL 33957

FEI Number: 87-0739826 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:

JENKS, BERT L 3033 WEST GULF DRIVE SANIBEL, FL 33957 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:

Γitle: MGRM

Name: JENKS, BERT L

Address: 3033 WEST GULF DRIVE City-St-Zip: SANIBEL, FL 33957 US

Title: MGRM

Name: JENKS, JOAN L

Address: 3033 WEST GULF DRIVE City-St-Zip: SANIBEL, FL 33957 US

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: BERT L. JENKS MGRM 04/13/2011