

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000022429

FILED
Jun 06, 2007
Secretary of State

Entity Name: TIDEWATER INVESTMENT GROUP, LLC

Current Principal Place of Business:

13875 WHITE HERON PLACE
JACKSONVILLE, FL 32224

New Principal Place of Business:

Current Mailing Address:

13875 WHITE HERON PLACE
JACKSONVILLE, FL 32224

New Mailing Address:

FEI Number: 73-1698695 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

PRATT, DENNIS L
10450 SAN JOSE BOULEVARD, SUITE 3
JACKSONVILLE, FL 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:

Title: MGRM () Delete
Name: TONEY, STEPHEN M
Address: 4385 PHILLIPS PLACE
City-St-Zip: JACKSONVILLE, FL 32207

Title: MGRM () Delete
Name: WARDEN, WILLIAM S
Address: 13875 WHITE HERON PLACE
City-St-Zip: JACKSONVILLE, FL 32224

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: WILLIAM S. WARDEN

MGRM

06/06/2007

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