

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000022429

FILED
Jun 17, 2012
Secretary of State

Entity Name: TIDEWATER INVESTMENT GROUP, LLC

Current Principal Place of Business:

13846 ATLANTIC BLVD
#403
JACKSONVILLE, FL 32225

New Principal Place of Business:

Current Mailing Address:

13846 ATLANTIC BLVD
#403
JACKSONVILLE, FL 32225

New Mailing Address:

FEI Number: 73-1698695

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRATT, DENNIS L
10450 SAN JOSE BOULEVARD
JACKSONVILLE, FL 32257 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
Name: TONEY, STEPHEN M
Address: 3567 JOSE TERRACE
City-St-Zip: JACKSONVILLE, FL 32217

Title: MGRM
Name: WARDEN, WILLIAM S
Address: 13846 ATLANTIC BLVD, #403
City-St-Zip: JACKSONVILLE, FL 32225

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 Statutes.

SIGNATURE: WILLIAM S. WARDEN

MGRM

06/17/2012

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