2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000046750

Entity Name: WATERSIDE INVESTORS, LLC

FILED Apr 26, 2005 Secretary of State

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

12 SANDESTIN ESTATES SANDESTIN, FL 32550 US

Current Mailing Address: New Mailing Address:

12 SANDESTIN ESTATES 406 MOUNTAIN DR. SANDESTIN, FL 32550 US DESTIN, FL 32541 US

FEI Number: 20-2394756 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:

PORATH, SHANNON L ESQ. 56 SPIRES LANE #16A SANTA ROSA BEACH, FL FL

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/MEMBERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 WELLBORN, JOHN
 Name:

 Address:
 12 SANDESTIN ESTATES
 Address:

 City-St-Zip:
 SANDESTIN, FL 32550 US
 City-St-Zip:

US

Title: MGRM () Delete Title: () Change () Addition

 Name:
 LANGDON, JONI
 Name:

 Address:
 118 MY WAY
 Address:

 City-St-Zip:
 SANTA ROSA BEACH, FL 32459 US
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition Name: KINGSTON, GEORGE Name:

Address: C/O WALTÉR ROWE, ESQ., P.O. BOX 489 Address: City-St-Zip: DOUGLASVILLE, GA 30133 US City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JONI LANGDON MGRM 04/26/2005