

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED**  
**Feb 08, 2005 8:00 am**  
**Secretary of State**

01-12-2005 90027 022 \*\*\*\*50.00

|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |                                                                             |                                                      |                                                                                                                                                                                                                           |                                                                   |              |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------|------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------|--------------|
| <b>DOCUMENT # L04000061259</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                                                                             |                                                      |                                                                                                                                                                                                                           |                                                                   |              |
| <b>1. Entity Name</b><br>WATERSIDE PROPERTY MANAGEMENT GROUP L.L.C.                                                                                                                                                                                                                                                                                                                                                                                                                                           |                                                                             |                                                      |                                                                                                                                                                                                                           |                                                                   |              |
| <b>Principal Place of Business</b><br>5221 OCEAN BOULEVARD<br>SUITE #2<br>SARASOTA, FL 34242 US                                                                                                                                                                                                                                                                                                                                                                                                               |                                                                             |                                                      | <b>Mailing Address</b><br>5221 OCEAN BOULEVARD<br>SUITE #2<br>SARASOTA, FL 34242 US                                                                                                                                       |                                                                   |              |
| <b>2. Principal Place of Business</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |                                                                             | <b>3. Mailing Address</b>                            |                                                                                                                                                                                                                           |                                                                   |              |
| Suite, Apt. #, etc.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |                                                                             | Suite, Apt. #, etc.                                  |                                                                                                                                                                                                                           |                                                                   |              |
| City & State                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |                                                                             | City & State                                         |                                                                                                                                                                                                                           |                                                                   |              |
| Zip                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           | Country                                                                     | Zip                                                  | Country                                                                                                                                                                                                                   | 01042005 Chg-LLC CR2E063 (10/03)                                  |              |
| <b>4. FEI Number</b> 51-0520419                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |                                                                             |                                                      |                                                                                                                                                                                                                           | Applied For<br><input type="checkbox"/> Not Applicable            |              |
| <b>5. Certificate of Status Desired</b> <input type="checkbox"/>                                                                                                                                                                                                                                                                                                                                                                                                                                              |                                                                             |                                                      |                                                                                                                                                                                                                           | <b>\$5.00 Additional Fee Required</b>                             |              |
| <b>6. Name and Address of Current Registered Agent</b><br>KOHL-HELBIG, LAUREN<br>1800 SECOND STREET<br>STE 901<br>SARASOTA, FL 34236                                                                                                                                                                                                                                                                                                                                                                          |                                                                             |                                                      | <b>7. Name and Address of New Registered Agent</b><br>Name: <u>Thomas D. Ward</u><br>Street Address (P.O. Box Number is Not Acceptable): <u>5221 Ocean Blvd Ste. 2</u><br>City: <u>Sarasota</u> FL Zip Code: <u>34242</u> |                                                                   |              |
| 8. 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. I am familiar with, and accept the obligations of registered agent.                                                                                                                                                                                                                                                                                 |                                                                             |                                                      |                                                                                                                                                                                                                           |                                                                   |              |
| SIGNATURE: _____ (NOTE: Registered Agent signature required when reinstating) DATE: _____                                                                                                                                                                                                                                                                                                                                                                                                                     |                                                                             |                                                      |                                                                                                                                                                                                                           |                                                                   |              |
| <b>Filing Fee is \$50.00 Due by May 1, 2005</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                               |                                                                             | Make check payable to<br>Florida Department of State |                                                                                                                                                                                                                           | _____                                                             |              |
| <b>9. MANAGING MEMBERS / MANAGERS</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |                                                                             |                                                      | <b>10. ADDITIONS / CHANGES</b>                                                                                                                                                                                            |                                                                   |              |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                            | MGRM<br>WARD, THOMAS D<br>5221 OCEAN BOULEVARD, STE 2<br>SARASOTA, FL 34242 |                                                      | TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP                                                                                                                                                                        | <input type="checkbox"/> Change <input type="checkbox"/> Addition |              |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                            | <input type="checkbox"/> Delete                                             |                                                      | TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP                                                                                                                                                                        | <input type="checkbox"/> Change <input type="checkbox"/> Addition |              |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                            | <input type="checkbox"/> Delete                                             |                                                      | TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP                                                                                                                                                                        | <input type="checkbox"/> Change <input type="checkbox"/> Addition |              |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                            | <input type="checkbox"/> Delete                                             |                                                      | TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP                                                                                                                                                                        | <input type="checkbox"/> Change <input type="checkbox"/> Addition |              |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                            | <input type="checkbox"/> Delete                                             |                                                      | TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP                                                                                                                                                                        | <input type="checkbox"/> Change <input type="checkbox"/> Addition |              |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                            | <input type="checkbox"/> Delete                                             |                                                      | TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP                                                                                                                                                                        | <input type="checkbox"/> Change <input type="checkbox"/> Addition |              |
| 11. I hereby certify that the information supplied with this filing does not qualify 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 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. |                                                                             |                                                      |                                                                                                                                                                                                                           |                                                                   |              |
| <b>SIGNATURE:</b> _____                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |                                                                             |                                                      | Thomas D. Ward                                                                                                                                                                                                            |                                                                   | 941-246-7434 |
| SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE                                                                                                                                                                                                                                                                                                                                                                                                         |                                                                             |                                                      |                                                                                                                                                                                                                           |                                                                   |              |

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