2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000062845

Entity Name: WATERSIDE DEVELOPMENT, LLC

FILED Mar 24, 2008 Secretary of State

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

183 NEW GATE LOOP HEATHROW, FL 32746

Current Mailing Address: New Mailing Address:

183 NEW GATE LOOP 7025 COUNTY ROAD 46A HEATHROW, FL 32746 LAKE MARY, FL 32746

FEI Number: 20-1666823 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:

WASSERSTROM, ELLEN 100 W CYPRESS CREEK ROAD, SUITE 700 FORT LAUDERDALE, FL 33309 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: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

Name: AUGER, LORI J Name: AUGER, LORI J

Address: 120 INTERNATIONAL PARKWAY, SUITE 220 Address: 7025 COUNTY RAOD 46A City-St-Zip: HEATHROW, FL 32746 City-St-Zip: LAKE MARY, FL 32746

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: LORI AUGER MGR 03/24/2008