2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

DOCUMENT # L04000079292 FILED WATERSIDE ON THE INTRACOASTAL LLC 2008 FEB 2ь А II: О Т Principal Place of Business Mailing Address 1215 SOUTHEAST SECOND AVENUE 1215 SOUTHEAST SECOND AVENUE SECRETARY OF STATE TALLAHASSEE, FLORIDA SUITE 201 SUITE 201 FORT LAUDERDALE, FL 33316 US FORT LAUDERDALE, FL 33316 US CR2E083 (12/07) 02052008 No Chg-LLC DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-1824948 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE COFFEY, KEVIN M 1215 SOUTHEAST SECOND AVENUE IN THIS SPACE SUITE 201 FORT LAUDERDALE, FL 33316 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) Signature, typed or printed name of registered age FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 MANAGING MEMBERS/MANAGERS 9. MGRM COFFEY, KEVIN NAME 1215 SOUTHEAST SECOND AVENUE SUITE 201 STREET ADDRESS 900118744519 //25/08--01030--006--**13 FORT LAUDERDALE, FL 33316 CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE DO NOT WRITE STREET ADDRESS CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP 02/25/08--01038--006 **138.75 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 11. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, 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 1 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.