2008 LIMITED LIABILITY COMPANY

CITY-ST-ZIP

FILED Apr 17, 2008 08:00 Al Secretary of State **ANNUAL REPORT** DOCUMENT # L04000087759 1. Entity Name AMI TIDEMARK INVESTORS, LLC Principal Place of Business Mailing Address 2202 N. WEST SHORE BLVD. 2202 N. WEST SHORE BLVD. SUITE 500 SUITE 500 TAMPA, FL 33607 US TAMPA, FL 33607 US 04142008 No Chg-LLC CR2E083 (12/07) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 11-3735080 \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent KADOW, JOSEPH J DO NOT WRITE 2202 N. WEST SHORE BLVD. SUITE 500 IN THIS SPACE TAMPA, FL 33607 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 FILE NOW!!! FEE IS \$138.75 "After May 1, 2008 Fee will be \$538.75 THLE KADOW, JOSEPH J STREET ADDRESS 2202 N. WEST SHORE BLVD., SUITE 500 CITY-ST-7IP TAMPA, FL 33607 TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET_ADDRESS CITY ST-ZIP STREET ADDRESS

SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OF

11. Thereby certify that the information supplied with his film 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 I am a managing member or manager of the limited liability company or the receiver or flustee impowered to execute this report as required by Chapter 608, Florida Statutes.