2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000034356

Entity Name: SCP AT TIDEWATER, LLC

FILED Apr 28, 2008 Secretary of State

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

2800 PONCE DE LEON BOULEVARD 3550 N. MOORINGS WAY SUITE 1310 COCONUT GROVE, FL 33133

CORAL GABLES, FL 33134

CORAL GABLES, FL 33134

Current Mailing Address: New Mailing Address:

2800 PONCE DE LEON BOULEVARD
SUITE 1310
3550 N. MOORINGS WAY
COCONUT GROVE, FL 33133

FEI Number: 20-2649968 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:

HARRIS, JAMES W
2800 PONCE DE LEON BOULEVARD
SUITE 1310
CORAL GABLES, FL 33134 US

HARRIS, JAMES W
3550 N. MOORINGS WAY
COCONUT GROVE, FL 33133 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: JAMES W. HARRIS 04/28/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition Name: J.W. HARRIS & COMPAN, Y Name: J.W. HARRIS & COMPAN, Y Address: 2800 PONCE DE LEON - SUITE 1310 Address: 3550 N. MOORINGS WAY City-St-Zip: CORAL GABLES, FL 33134 City-St-Zip: COCONUT GROVE, FL 33133

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: JAMES W. HARRIS MGR 04/28/2008