

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000070105

FILED
Feb 03, 2009
Secretary of State

Entity Name: WATERSIDE DESIGN & DEVELOPMENT, LLC

Current Principal Place of Business:

8050 NORTH UNIVERSITY DRIVE
SUITE 207
TAMARAC, FL 33321

New Principal Place of Business:

Current Mailing Address:

8050 NORTH UNIVERSITY DRIVE
SUITE 207
TAMARAC, FL 33321

New Mailing Address:

FEI Number: 20-3167054

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLS, ERIC
8050 NORTH UNIVERSITY DRIVE
SUITE 207
TAMARAC, FL 33321 US

Name and Address of New Registered Agent:

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:

Title: MGRM () Delete
Name: MILLS, ERIC
Address: 8050 N. UNIVERSITY DR. #207
City-St-Zip: TAMARAC, FL 33321

Title: MGRM (X) Delete
Name: FRIESE, WOODY H
Address: 8050 N. UNIVERSITY DR. #207
City-St-Zip: TAMARAC, FL 33321

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MILLS, SARA
Address: 8050 N. UNIVERSITY DR. #207
City-St-Zip: TAMARAC, FL 33321

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: SARA MILLS

MGRM

02/03/2009

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date