

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000104811

FILED
Mar 02, 2006
Secretary of State

Entity Name: WATERSIDE RESORTS REALTY, LLC

Current Principal Place of Business:

1610 BARRANCAS AVE
PENSACOLA, FL 32501 US

New Principal Place of Business:

40 SOUTH PALAFOX PLACE
SUITE 500
PENSACOLA, FL 32502 US

Current Mailing Address:

1610 BARRANCAS AVENUE
PENSACOLA, FL 32501 US

New Mailing Address:

40 SOUTH PALAFOX PL
SUITE 500
PENSACOLA, FL 32502 US

FEI Number: 20-3783668

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIBERIS & ASSOCIATES, PA
1610 BARRANCAS AVE
PENSACOLA, FL 32501 US

Name and Address of New Registered Agent:

LIBERIS & ASSOCIATES, PA
40 SOUTH PALAFOX PLACE
SUITE 500
PENSACOLA, FL 32502 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:

03/02/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: LIBERIS, CHARLES S
Address: 1610 BARRANCAS AVE
City-St-Zip: PENSACOLA, FL 32501

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: LIBERIS, CHARLES S
Address: 40 SOUTH PALAFOX PL
City-St-Zip: PENSACOLA, FL 32502

I hereby certify that the information supplied with this filing does not qualify for the 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: CHARLES LIBERIS

MGRM

03/02/2006

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