2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

SIGNATURE:

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

Sep 07, 2007 08:00 AN DOCUMENT # L05000104811 Secretary of State :II 1. Entity Name WATERSIDE RESORTS REALTY, LLC Principal Place of Business Marling Address **40 SOUTH PALAFOX PLACE** 40 SOUTH PALAFOX PL SUITE 500 SUITE 500 PENSACOLA, FL 32502 PENSACOLA, FL 32502 LIS 07112007 No Cha-LLC CR2E083 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-3783668 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LIBERIS & ASSOCIATES, PA DO NOT WRITE 40 SOUTH PALAFOX PLACE SUITE 500 IN THIS SPACE PENSACOLA, FL 32502 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. Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE Filing Fee is \$50.00 Due by September 14, 2007 9, MANAGING MEMBERS/MANAGERS TILE MGRM LIBERIS, CHARLES S HAME STREET ADDRESS 40 SOUTH PALAFOX PL CITY-ST-ZIP PENSACOLA, FL 32502 THE NAME STREET ADDRESS U00000773572 09/07/07-80004-018 50.00 CITY-ST-ZIP TOTE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CATY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP I hereby certify that the information supple indicated on this report is true and accur-limited liability company or the receiver or d with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes, I further certify that the information are 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 trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

8-30-07

FILED