2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000116768

Entity Name: RDB WATERFRONT, LLC

FILED Mar 20, 2009 Secretary of State

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

2840 WEST BAY DRIVE, #267 752 ELDORADO AVENUE

BELLEAIR BLUFFS, FL 33770 CLEARWATER BEACH, FL 33767

Current Mailing Address: New Mailing Address:

2840 WEST BAY DRIVE, #267 3717 W. NORTH B STREET

BELLEAIR BLUFFS, FL 33770 TAMPA, FL 33609

FEI Number: 20-3894234 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:

NASH, THOMAS C II

625 COURT STREET, SUITE 200

5240 DENVER STREET NE

5240 DENVER STREET NE

CLEARWATER, FL 33756 US ST. PETERSBURG, FL 33703 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: ROBIN A. AHLQUIST 03/20/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

Name:BASHAM, ROBERT DName:BASHAM, ROBERT DAddress:2202 N WESTSHORE BLVD, 5TH FLAddress:3717 W. NORTH B STREET

City-St-Zip: TAMPA, FL 33607 City-St-Zip: TAMPA, FL 33609

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: ROBERT D. BASHAM MGRM 03/20/2009