

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000032057

FILED
Apr 28, 2007
Secretary of State

Entity Name: WATERSIDE ENTERPRISES, LLC

Current Principal Place of Business:

3910 COUNTRY CLUB BLVD.
CAPE CORAL, FL 33904

New Principal Place of Business:

1422 SE 8TH AVENUE
CAPE CORAL, FL 33990

Current Mailing Address:

3910 COUNTRY CLUB BLVD.
CAPE CORAL, FL 33904

New Mailing Address:

1422 SE 8TH AVENUE
CAPE CORAL, FL 33990

FEI Number: 20-4585847

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOHL, ETTA
3910 COUNTRY CLUB BLVD
CAPE CORAL, FL 33904 US

Name and Address of New Registered Agent:

KOHL, ETTA
1422 SE 8TH AVENUE
CAPE CORAL, FL 33990 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:

04/28/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: KOHL, ETTA
Address: 3910 COUNTRY CLUB BLVD
City-St-Zip: CAPE CORAL, FL 33904

ADDITIONS/CHANGES:

Title: MGMB (X) Change () Addition
Name: CALLA LILY, INC.,
Address: 1422 SE 8TH AVENUE
City-St-Zip: CAPE CORAL, FL 33990

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: ETTA KOHL, PRESIDENT CALLA LILY, INC.

MGMB

04/28/2007

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