

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000089643

FILED
Mar 14, 2009
Secretary of State

Entity Name: WATERSIDE COUNTRY STORE LLC.

Current Principal Place of Business:

4850 COBIA DRIVE SE.
ST.PETERSBURG, FL 33705 US

New Principal Place of Business:

Current Mailing Address:

5130 COQUINA KEY DRIVE SE
ST. PETERSBURG, FL 33705 US

New Mailing Address:

FEI Number: 41-2215950

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PATEL, KEYUR M
5130 COQUINA KEY DR. SE.
ST. PETERSBURG, FL 33705 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: PATEL, KEYUR M
Address: 5130 COQUINA KEY DR. SE.
City-St-Zip: ST. PETERSBURG, FL 33705 US

ADDITIONS/CHANGES:

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: KEYUR M. PATEL

MGRM

03/14/2009

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