

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000023672

FILED
Apr 29, 2008
Secretary of State

Entity Name: TIDEMARK RESORTS MANAGEMENT, LLC

Current Principal Place of Business:

5325 MARINA DRIVE
HOLMES BEACH, FL 34216

New Principal Place of Business:

Current Mailing Address:

5325 MARINA DRIVE
HOLMES BEACH, FL 34216

New Mailing Address:

422 SUMMER STREET
STAMFORD, CT 34216

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

GREENE, ROBERT F ESQ
1301 SIXTH AVENUE W, STE 400
BRADENTON, FL 34205 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: GAUDIO, JOSEPH R
Address: 422 SUMMER STREET
City-St-Zip: STAMFORD, CT 06901

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: STEVEN A. SCHAPIRO CFO 04/29/2008

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