2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000039901

FILED
Apr 29, 2008
Secretary of State

Entity Name: TATUM WATERWAY, LLC

Current Principal Place of Business:

13315 N.E. 6TH AVENUE, APT/OFFICE
NORTH MIAMI, FL 33161

New Principal Place of Business:

Current Mailing Address:

13315 N.E. 6TH AVENUE, APT/OFFICE
NORTH MIAMI, FL 33161

New Mailing Address:

1001 NORTH MIAMI BEACH BLVD
NORTH MIAMI BEACH, FL 33162

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

Name and Address of Current Registered Agent:

FEINBERG, JEFFREY ESQ.
4000 HOLLYWOOD BLVD., SUITE 305-N
HOLLYWOOD, FL 33021 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: PD ( ) Change (X) Addition
Name: CHELMISNKY, STEVE
Address: 1001 NORTH MIAMI BEACH BLVD
City-St-Zip: NORTH MIAMI BEACH, FL 33162

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: STEVE CHELMINSKY PD 04/29/2008
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date