

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000040890

Entity Name: WATERSIDE CAFE, LLC

FILED
Apr 02, 2008
Secretary of State

Current Principal Place of Business:

4925 INDEPENDENCE PARKWAY, SUITE 150
TAMPA, FL 33643

New Principal Place of Business:

4925 INDEPENDENCE PARKWAY, SUITE 130
TAMPA, FL 33643

Current Mailing Address:

4925 INDEPENDENCE PARKWAY, SUITE 150
TAMPA, FL 33643

New Mailing Address:

4925 INDEPENDENCE PARKWAY, SUITE 130
TAMPA, FL 33643

FEI Number: 74-3231691

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARVER, CHARLES
2907 BAY TO BAY BLVD., SUITE 200
TAMPA, FL 33629 US

Name and Address of New Registered Agent:

SANTANA, JAVIER E
12336 CREEK EDGE DR
RIVERVIEW, FL 33579 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: JAVIER E SANTANA

04/02/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SANTANA, JAVIER
Address: 4925 INDEPENDENCE PARKWAY SUITE 150
City-St-Zip: TAMPA, FL 33634

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: JAVIER E SANTANA

MGR

04/02/2008

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