2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000043857

Entity Name: WOODY'S WATERSIDE, LLC

FILED Jan 20, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3051 STRINGFELLOW ROAD ST. JAMES CITY, FL 33956

Current Mailing Address: New Mailing Address:

3051 STRINGFELLOW ROAD ST. JAMES CITY, FL 33956 US

FEI Number: 64-0960362 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ZEISLOFT, ERIC R
2436 CARAMBOLA LANE
ST. JAMES CITY, FL 33956 US
ZEISLOFT, ERIC R
2671 WINDWOOD PLACE
CAPE CORAL, FL 33991 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: ERIC ZEISLOFT 01/20/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: ZEISLOFT, ROGER H

Address: 11935 PRINCE CHARLES STREET City-St-Zip: CAPE CORAL, FL 33991 US

Title: MGRM

Name: ZEISLOFT, ERIC R
Address: 2671 WINDWOOD PLACE
City-St-Zip: CAPE CORAL, FL 33991 US

I hereby 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 Statues.

SIGNATURE: ERIC ZEISLOFT CEO 01/20/2012