

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L07000043857

FILED
Nov 27, 2012
Secretary of State

Entity Name: WOODY'S WATERSIDE, LLC

Current Principal Place of Business:

3051 STRINGFELLOW ROAD
ST. JAMES CITY, FL 33956 US

New Principal Place of Business:

2408 SURFSIDE BLVD
UNIT 101
CAPE CORAL, FL 33991 US

Current Mailing Address:

3051 STRINGFELLOW ROAD
ST. JAMES CITY, FL 33956 US

New Mailing Address:

2408 SURFSIDE BLVD
CAPE CORAL, FL 33991 US

FEI Number: 64-0960362

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZEISLOFT, ERIC R
2671 WINDWOOD PLACE
CAPE CORAL, FL 33991 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
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 Statutes.

SIGNATURE: ERIC ZEISLOFT

OWNE

11/27/2012

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