2008 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

Apr 07, 2008 8:00 am Secretary of State **DOCUMENT # L07000063326** 04-07-2008 90224 045 ***138.75 2137 TIDELANDS, LLC Principal Place of Business Mailing Address 78 ISLAND ESTATES PARKWAY **78 ISLAND ESTATES PARKWAY** PALM COAST, FL 32137 PALM COAST, FL 32137 60020006 2. Principal Place of Business - No P.O. Box # 3. Mailing Address TIMELANDS CONDO'S Zo Longview Pky Suite, Apt. #, etc. Suite, Apt. #, du 03142008 CR2E083 (12/06) Chg-LLC t 3137 City & State Coast Applied For City & State 4. FEI Number 26-058 4058 FL Not Applicable 3 2137 Country Zip Country \$5.00 Additional 5. Certificate of Status Desired FLAGLER Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ROSSHEIM, RALPH Street Address (P.O. Box Number is Not Acceptable) 78 ISLAND ESTATES PARKWAY PALM COAST, FL 32137 8. The above named entity submits his statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligation) of registered ager RAWHE. ROSCHEM SIGNATURE Make check payable to FILE NOWIII FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 Florida Department of State ADDITIONS/CHANGES MANAGING MEMBERS/MANAGERS 9. 10. MGR TITLE ☐ Change ☐ Addition TITLE ☐ Defete NAME ROSSHEIM, RALPH NAME STREET ADDRESS 78 ISLAND ESTATES PARKWAY STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PALM COAST, FL 32137 ☐ Delete TIDE ☐ Change ☐ Addition TITI F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.

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