

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000063326

Entity Name: 2137 TIDELANDS, LLC

FILED
Jun 23, 2009
Secretary of State

Current Principal Place of Business:

TIDELAND CONDO'S
20 LONGVIEW PKWY 2137
PALM COAST, FL 32137 US

New Principal Place of Business:

TIDELANDS CONDO
115 RIVERVIEW BEND SOUTH #2137
PALM COAST, FL 32137 US

Current Mailing Address:

78 ISLAND ESTATES PARKWAY
PALM COAST, FL 32137 US

New Mailing Address:

FEI Number: 26-0584058 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

ROSSHEIM, RALPH
78 ISLAND ESTATES PARKWAY
PALM COAST, FL 32137 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: MGR () Delete
Name: ROSSHEIM, RALPH
Address: 78 ISLAND ESTATES PARKWAY
City-St-Zip: PALM COAST, FL 32137 US

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: RALPH ROSSHEIM

MGR.

06/23/2009

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