2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000063326

Entity Name: 2137 TIDELANDS, LLC

FILED Apr 27, 2012 Secretary of State

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

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

Current Mailing Address: New Mailing Address:

78 ISLAND ESTATES PARKWAY 7 VIA MARINO

PALM COAST, FL 32137 US PALM COAST, FL 32137 US

FEI Number: 26-0584058 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:

ROSSHEIM, RALPH
78 ISLAND ESTATES PARKWAY
7 VIA MARINO
7 VIA MARINO

PALM COAST, FL 32137 US PALM COAST, FL 32137 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: RALPH ROSSHEIM 04/27/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: ROSSHEIM, RALPH Address: 7 VIA MARINO

City-St-Zip: PALM COAST, FL 32137 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: RALPH ROSSHEIM MR 04/27/2012