2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000096106

Entity Name: TIDEWATER 1505, LLC

FILED Jan 04, 2011 Secretary of State

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

317 REGATTA BAY BLVD. DESTIN, FL 325415330

Current Mailing Address: New Mailing Address:

595 KEELER WOODS DRIVE MARIETTA, GA 30064

FEI Number: 41-7328338 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:

BALLARD, JUDITH T TRUSTEE 317 REGATTA BAY BLVD. DESTIN, FL 32541 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: BALLARD, JUDITH T TRUSTEE
Address: 595 KEELER WOODS DRIVE NW

City-St-Zip: MARIETTA, GA 30064

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: JUDITH BALLARD MGRM 01/04/2011