

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000125117

FILED  
Jan 26, 2009  
Secretary of State

**Entity Name:** TIDEWATER BUILDING, LLC

**Current Principal Place of Business:**

2069 FIRST ST, SUITE 305  
FORT MYERS, FL 33901

**New Principal Place of Business:**

**Current Mailing Address:**

2069 FIRST ST, SUITE 305  
FORT MYERS, FL 33901

**New Mailing Address:**

2069 FIRST ST, SUITE 305  
POST OFFICE BOX 1090  
FORT MYERS, FL 33902

**FEI Number:** 59-2122568

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

COURTNEY, DAN H  
2069-305 FIRST STREET  
FORT MYERS, FL 33901 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 ( ) Delete  
Name: COURTNEY, DAN H  
Address: 2069 FIRST ST, SUITE 305  
City-St-Zip: FORT MYERS, FL 33901

Title: MGRM ( ) Delete  
Name: COURTNEY, J. MICHAEL  
Address: 2069 FIRST ST, SUITE 305  
City-St-Zip: FORT MYERS, FL 33901

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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:** DAN H. COURTNEY

MGRM

01/26/2009

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