2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000125117

Entity Name: TIDEWATER BUILDING, LLC

FILED Jan 17, 2011 Secretary of State

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

2069 FIRST ST, SUITE 305 FORT MYERS, FL 33901

Current Mailing Address: 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: Name and Address of New Registered Agent:

COURTNEY, DAN H 2069-305 FIRST STREET FORT MYERS, FL 33901

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

US

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 COURTNEY, DAN H

 Address:
 2069 FIRST ST, SUITE 305

 City-St-Zip:
 FORT MYERS, FL 33901

Title: MGRM

 Name:
 COURTNEY, J. MICHAEL

 Address:
 2069 FIRST ST, SUITE 305

 City-St-Zip:
 FORT MYERS, FL 33901

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: DAN H. COURTNEY MM 01/17/2011