

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000048016

FILED
Apr 02, 2009
Secretary of State

Entity Name: TIDEWATER DESTINATIONS, LLC

Current Principal Place of Business:

966 FERN AVENUE
ORLANDO, FL 32814

New Principal Place of Business:

1230 GASPARILLA DRIVE
FORT MYERS, FL 33901

Current Mailing Address:

966 FERN AVENUE
ORLANDO, FL 32814

New Mailing Address:

1230 GASPARILLA DRIVE
FORT MYERS, FL 33901

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIVINE, RUSSELL W
24 SOUTH ORANGE AVENUE
ORLANDO, FL 32801 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: COOK, CHARLES E
Address: 966 FERN AVENUE
City-St-Zip: ORLANDO, FL 32814

Title: MGR () Delete
Name: COOK, KIMBERLY J
Address: 966 FERN AVENUE
City-St-Zip: ORLANDO, FL 32814

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: COOK, CHARLES E
Address: 1230 GASPARILLA DRIVE
City-St-Zip: FORT MYERS, FL 33901

Title: MGR (X) Change () Addition
Name: COOK, KIMBERLY J
Address: 1230 GASPARILLA DRIVE
City-St-Zip: FORT MYERS, FL 33901

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: CHARLES E. COOK

MR.

04/02/2009

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