

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000048016

FILED
Feb 16, 2010
Secretary of State

Entity Name: TIDEWATER DESTINATIONS, LLC

Current Principal Place of Business:

1230 GASPARILLA DRIVE
FORT MYERS, FL 33901

New Principal Place of Business:

Current Mailing Address:

1230 GASPARILLA DRIVE
FORT MYERS, FL 33901

New Mailing Address:

FEI Number: 80-0443644

FEI Number Applied For ()

FEI Number Not Applicable ()

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:

COOK, CHARLES E
1230 GASPARILLA DRIVE
FORT MYERS, FL 33901 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: CHARLES E. COOK

02/16/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

Title: MGR
Name: COOK, KIMBERLY J
Address: 1230 GASPARILLA DRIVE
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 Statutes.

SIGNATURE: CHARLES E. COOK

MGR

02/16/2010

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