

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000118916

FILED
Feb 23, 2011
Secretary of State

Entity Name: TIDAL SHORE DEVELOPMENT, LLC

Current Principal Place of Business:

370 EAST RAILROAD AVE
UNIT 7
BOCA GRANDE, FL 33921

New Principal Place of Business:

Current Mailing Address:

TIDAL SHORE DEVELOPMENT, LLC
P O BOX 598
BOCA GRANDE, FL 33921

New Mailing Address:

FEI Number: 27-1555174

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLMES, DAVID A ESQ
99 NESBIT STREET
PUNTA GORDA, FL 33950 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
Name: MCHUGH, DAVID C
Address: P O BOX 598
City-St-Zip: BOCA GRANDE, FL 33921

Title: MGR
Name: PORTER, RANDY L
Address: P O BOX 598
City-St-Zip: BOCA GRANDE, FL 33921

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: DAVID C. MCHUGH

MGR

02/23/2011

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