

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000018194

Entity Name: 740 TIDEWATER COURT, LLC

FILED
Mar 07, 2011
Secretary of State

Current Principal Place of Business:

532 HONEY LOCUST LANE
PONTE VEDRA BEACH, FL 32082

New Principal Place of Business:

99 SOUTH ROSCOE BLVD.
PONTE VEDRA BEACH, FL 32082

Current Mailing Address:

532 HONEY LOCUST LANE
PONTE VEDRA BEACH, FL 32082

New Mailing Address:

99 SOUTH ROSCOE BLVD.
PONTE VEDRA BEACH, FL 32082

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRAZIER & FRAZIER ATTORNEYS AT LAW P.A.
1515 RIVERSIDE AVENUE, SUITE A
JACKSONVILLE, FL 32204 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: DARR, MARK A
Address: 99 SOUTH ROSCOE BLVD.
City-St-Zip: PONTE VEDRA BEACH, FL 32082

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: MARK A. DARR

MGR.

03/07/2011

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