2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000043690

Entity Name: WATERSIDE MARKETING LLC

FILED Aug 23, 2011 Secretary of State

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

382 NE 191ST STREET, #85945 1005 GUNN HIGHWAY MIAMI, FL 331793899 ODESSA, FL 33556

Current Mailing Address: New Mailing Address:

382 NE 191ST STREET, #85945 1005 GUNN HIGHWAY MIAMI, FL 331793899 ODESSA, FL 33556

FEI Number: 27-2423788 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:

SPIEGEL & UTRERA, P.A.

1840 SW 22ND ST.

4TH FLOOR

MIAMI, FL 33145 US

RONALD D. COOK, P.A.

1005 GUNN HIGHWAY

ODESSA, FL 33556 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: RONALD D. COOK 08/23/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: OM

 Name:
 COOK, RONALD D

 Address:
 1005 GUNN HIGHWAY

 City-St-Zip:
 ODESSA, FL 33556

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: RONALD D. COOK OM 08/23/2011