

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000067672

FILED
Apr 18, 2011
Secretary of State

Entity Name: TIDAL RESOURCE SOLUTIONS, LLC

Current Principal Place of Business:

4627 DELWOOD VIEW BLVD
PANAMA CITY BEACH, FL 32408 US

New Principal Place of Business:

Current Mailing Address:

4627 DELWOOD VIEW BLVD
PANAMA CITY BEACH, FL 32408 US

New Mailing Address:

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

Name and Address of Current Registered Agent:

ATTARI, ABRAHAM M
4627 DELWOOD VIEW BLVD
PANAMA CITY BEACH, FL 32408 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: MGRM
Name: ATTARI, ABRAHAM M
Address: 4627 DELWOOD VIEW BLVD
City-St-Zip: PANAMA CITY BEACH, FL 32408 US

Title: MGRM
Name: KLUTTZ, STEVEN H
Address: 4717 LAKEWOOD DR
City-St-Zip: METAIRIE, LA 70002

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: ABRAHAM M. ATTARI MGRM 04/18/2011

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