

# **2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT**

DOCUMENT# L11000073068

**FILED**  
**Aug 17, 2012**  
**Secretary of State**

**Entity Name:** EXCEPTIONAL TIDEWATER VENTURE, LLC

**Current Principal Place of Business:**

3914 HAROLD AVENUE  
FORT MYERS,, FL 33901

**New Principal Place of Business:**

1342 COLONIAL BLVD. #B-10  
FORT MYERS,, FL 33907

**Current Mailing Address:**

3914 HAROLD AVENUE  
FORT MYERS,, FL 33901

**New Mailing Address:**

1342 COLONIAL BLVD. #B-10  
FORT MYERS,, FL 33907

**FEI Number:** 45-2673102

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

BURGES, MARVIN J JR  
3914 HAROLD AVENUE  
FORT MYERS, FL 33901 US

**Name and Address of New Registered Agent:**

PEDEN, PAUL D  
1342 COLONIAL BLVD. #B-10  
FORT MYERS, FL 33907 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: PAUL D. PEDEN

08/17/2012

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: PEDEN, PAUL D  
Address: 1342 COLONIAL BLVD #B-10  
City-St-Zip: FORT MYERS, FL 33907

Title: MGRM  
Name: BAILEY, GLENN V  
Address: 1342 COLONIAL BLVD. #B-10  
City-St-Zip: FORT MYERS, FL 33907

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: PAUL D. PEDEN

MGRM

08/17/2012

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