

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000005241

FILED
Feb 10, 2009
Secretary of State

Entity Name: WATERSIDE AT PELICAN BAY LLC

Current Principal Place of Business:

100 GALLERIA OFFICENTRE, SUITE 427
SOUTHFIELD, MI 48034

New Principal Place of Business:

Current Mailing Address:

100 GALLERIA OFFICENTRE, SUITE 427
SOUTHFIELD, MI 48034

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAYSMER, DAVID
3101 PGA BLVD
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

JACOBS, MICHELE
3101 PGA BLVD
PALM BEACH GARDENS, FL 33410 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: MICHELE JACOBS

02/10/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: WATERSIDE SHOPS, LLC,
Address: 100 GALLERIA OFFICENTRE, SUITE 427
City-St-Zip: SOUTHFIELD, MI 43034

Title: MGR () Delete
Name: FORBES, NATHAN
Address: 100 GALLERIA OFFICENTRE, SUITE 427
City-St-Zip: SOUTHFIELD, MI 48034

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: NATHAN FORBES

MGR

02/10/2009

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