

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000005241

FILED
Jan 17, 2011
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:

JACOBS, MICHELE
3101 PGA BLVD
PALM BEACH GARDENS, FL 33410 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: WATERSIDE SHOPS, LLC
Address: 100 GALLERIA OFFICENTRE, SUITE 427
City-St-Zip: SOUTHFIELD, MI 43034

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

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: NATHAN FORBES

MGR

01/17/2011

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