

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000004613

FILED
Apr 15, 2008
Secretary of State

Entity Name: TIDEWATER FIRST MORTGAGE, LLC

Current Principal Place of Business:

809 EAST OCEAN VIEW AVENUE, STE. D
NORFOLK, VA 23503

New Principal Place of Business:

Current Mailing Address:

809 EAST OCEAN VIEW AVENUE, STE. D
NORFOLK, VA 23503

New Mailing Address:

3232 NEWMARK DRIVE
MIAMISBURG, OH 45342

FEI Number: 54-2080393

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: MGR () Delete
Name: WALTER, JOHN D
Address: 3232 NEWMARK DRIVE
City-St-Zip: MIAMISBURG, OH 45342

ADDITIONS/CHANGES:

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: JOHN D. WALTER

VP

04/15/2008

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