2013 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000003824

Entity Name: BEACH HAVEN AT TIDEWATER, LLC

Current Principal Place of Business:

4080 NOBLIN RIDGE DR DULUTH, GA 30097

Current Mailing Address:

4080 NOBLIN RIDGE DR DULUTH, GA 30097

FEI Number: 20-5183453 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HOLT, ROBIN E 16819 FRONT BEACH ROAD UNIT 2314 PANAMA CITY, FL 32416 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: ROBIN HOLT 01/13/2013

Electronic Signature of Registered Agent

Date

FILED Jan 13, 2013

Secretary of State

CC4856584632

Authorized Person(s) Detail:

Title MGR

Name HOLT, ROBIN

Address 4080 NOBLIN RIDGE DR

City-State-Zip: DULUTH GA 30097

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.