2008 LIMITED LIABILITY COMPANY

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ANNUAL REPORT

DOCUMENT # L00000001898 BLUEWATER BAY TENNIS CENTER, L.C.

Principal Place of Business

4540 HWY 20 EAST NICEVILLE, FL 32578 Mailing Address

4540 HWY 20 EAST NICEVILLE, FL 32578

FILED Apr 29, 2008 08:00 AM Secretary of State



04082008 No Chg-LLC

CR2E083 (12/07)

4. FEI Number 59-3633947

Applied For Not Applicable

5. Certificate of Status Desired

\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

ZIVAN, JEROME A 4540 HIGHWAY 20 EAST NICEVILLE, FL 32578

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| 8. | . 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. | I am familiar with, and accept |
|----|--|--------------------------------|
| | the obligations of registered agent. | |
| | | |

SIGNATURE.

Signature, typed or printed name of registered agent and title if applicable

(NOTE, Registered Agent signature required when reinstaling)

DATE

FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75

| 9. | MANAGING MEMBERS/MANAGERS | | |
|--|---|--|--|
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | P DAIBERL, BERT 4540 HWY 20 EAST NICEVILLE, FL 32578 | | |
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11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is tude and accurate and that my 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 of the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

Helene R. Harris Office Manager 4/24/08 850-897-6430

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

Daytime Phone #