2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000002691

Entity Name: BLUE WATERS LOUNGE, LLC

FILED Jan 27, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7105 BIG DADDY DRIVE 7105 BIG DADDY DRIVE

PANAMA CITY, FL 32408 PANAMA CITY BEACH, FL 32407

Current Mailing Address: New Mailing Address:

7105 BIG DAD 7105 BIG DADDY DRIVE

PANAMA CITY, FL 32408 PANAMA CITY BEACH, FL 32407

FEI Number: 05-0594266 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HYLAND, LORRAINE R
7105 BIG DADDY DRIVE
HYLAND, LORRAINE R
7105 BIG DADDY DRIVE

PANAMA CITY, FL 32408 US PANAMA CITY BEACH, FL 32407 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: 01/27/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition Name: YVEIDERMAN, STEVEN Name: WEIDERMAN, STEVEN

Address: 7105 BIG DADDY DRIVE Address: 7105 BIG DADDY DRIVE
City-St-Zip: PANAMA CITY, FL 32408 City-St-Zip: PANAMA CITY BEACH, FL 32407 US

Title: () Delete Title: MGRM () Change (X) Addition

 Name:
 Name:
 HYLAND, LORRAINE R

 Address:
 Address:
 7105 BIG DADDY DRIVE

 City-St-Zip:
 City-St-Zip:
 PANAMA CITY BEACH, FL 32407 US

0117-51-21P. PANAINA CTI 1 BEACH, PL 32407 05

I hereby certify that the information supplied with this filing does not qualify for the 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: LORRAINE R. HYLAND MGRM 01/27/2007