

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000002691

FILED
Feb 18, 2011
Secretary of State

Entity Name: BLUE WATERS LOUNGE, LLC

Current Principal Place of Business:

7105 BIG DADDY DRIVE
PANAMA CITY BEACH, FL 32407

New Principal Place of Business:

Current Mailing Address:

7105 BIG DADDY DRIVE
PANAMA CITY BEACH, FL 32407

New Mailing Address:

FEI Number: 05-0594266

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HYLAND, LORRAINE R
7105 BIG DADDY DRIVE
PANAMA CITY BEACH, FL 32407 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
Name: WEIDERMAN, STEVEN
Address: 7105 BIG DADDY DRIVE
City-St-Zip: PANAMA CITY BEACH, FL 32407 US

Title: MGRM
Name: HYLAND, LORRAINE R
Address: 7105 BIG DADDY DRIVE
City-St-Zip: PANAMA CITY BEACH, FL 32407 US

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: LORRAINE R. HYLAND

MGRM

02/18/2011

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