

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000024911

FILED
Jan 15, 2009
Secretary of State

Entity Name: BLUEWATER LAND HOLDINGS LLC

Current Principal Place of Business:

430 W 5TH ST STE 310
PANAMA CITY, FL 32401 US

New Principal Place of Business:

1514 W. 23RD STREET
SUITE A
PANAMA CITY, FL 32405 US

Current Mailing Address:

430 W 5TH ST STE 310
PANAMA CITY, FL 32401 US

New Mailing Address:

430 W 5TH ST STE 310
SUITE A
PANAMA CITY, FL 32405 US

FEI Number: 77-0629121

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENNETT, DERRICK
109 HARRISON AVE
PANAMA CITY, FL 32401 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: HINE, CHRISTOPHER A
Address: 3705 DELWOOD DRIVE
City-St-Zip: PANAMA CITY BEACH, FL 32408 US

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: CHRISTOPHER A. HINE

MGR

01/15/2009

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