

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000024911

FILED
Feb 25, 2011
Secretary of State

Entity Name: BLUEWATER LAND HOLDINGS LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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:

BENNETT, DERRICK
15238 FRONT BEACH RD.
PANAMA CITY BEACH, FL 32413 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:

02/25/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: HINE, CHRISTOPHER A
Address: 3705 DELWOOD DRIVE
City-St-Zip: PANAMA CITY BEACH, FL 32408 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: CHRISTOPHER A HINE

MGR

02/25/2011

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