2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000024911

Entity Name: BLUEWATER LAND HOLDINGS LLC

FILED Apr 16, 2012 Secretary of State

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

1514 W. 23RD STREET 430 W 5TH ST SUITE 400

SUITE A SUITE 400

PANAMA CITY, FL 32405 US PANAMA CITY, FL 32401 US

Current Mailing Address: New Mailing Address:

1514 W. 23RD STREET 430 W 5TH ST SUITE 400

SUITE A SUITE 400

PANAMA CITY, FL 32405 US PANAMA CITY, FL 32401 US

FEI Number: 77-0629121 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:

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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGF

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 Statues.

SIGNATURE: CHRISTOPHER A. HINE MGR 04/16/2012