

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000032248

FILED
Apr 28, 2011
Secretary of State

Entity Name: WATERMAN'S BLUFF INVESTMENTS, LLC

Current Principal Place of Business:

29711 SOUTHERN HERITAGE PLACE
YULEE, FL 32097

New Principal Place of Business:

Current Mailing Address:

1417 SADLER ROAD, NO. 147
AMELIA ISLAND, FL 32034

New Mailing Address:

FEI Number: 20-4652383

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLLOWAY, STRICKLAND JR.
28659 GRANDVIEW MANOR
YULEE, FL 32097 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: CEO
Name: HOLLOWAY, STRICKLAND JR.
Address: 28659 GRANDVIEW MANOR
City-St-Zip: YULEE, FL 32097

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: STRICKLAND HOLLOWAY, JR.

CEO

04/28/2011

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