

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000063114

Entity Name: BLUEWATER TILE, LLC

FILED
Mar 24, 2010
Secretary of State

Current Principal Place of Business:

554 LOS PALMAS DR.
ORANGE PARK, FL 32073

New Principal Place of Business:

Current Mailing Address:

554 LOS PALMAS DR.
ORANGE PARK, FL 32073

New Mailing Address:

FEI Number: 20-1539074

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:

DAVIS, MICHAEL S OWNER
554 LOS PALMAS DR.
FLEMING ISLAND, FL 32003 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: MICHAEL S. DAVIS

03/24/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: DAVIS, MICHAEL S
Address: 554 LOS PALMAS DR.
City-St-Zip: ORANGE PARK, FL 32003

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: MICHAEL S. DAVIS

OWNE

03/24/2010

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