

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000057120

Entity Name: BLUE WATER BREEZE, LLC

FILED
Jan 04, 2012
Secretary of State

Current Principal Place of Business:

1040 GULF BREEZE PARKWAY,
SUITE 200
GULF BREEZE, FL 32561

New Principal Place of Business:

Current Mailing Address:

1040 GULF BREEZE PARKWAY,
SUITE 200
GULF BREEZE, FL 32561

New Mailing Address:

FEI Number: 20-8031130

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOFFMAN, LINDA A
30 SOUTH SPRING STREET
C/O EMMANUEL, SHPPARD & CONDON
PENSACOLA, FL 32502 US

Name and Address of New Registered Agent:

VINES, JAY
1040 GULF BREEZE PARKWAY
SUITE 201
GULF BREEZE, FL 32561 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: JAY VINES

01/04/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: HACKEL, JOSHUA G MD
Address: 1040 GULF BREEZE PKWY, SUITE 200
City-St-Zip: GULF BREEZE, FL 32561

Title: MGR
Name: OSTRANDER, ROGER V MD
Address: 1040 GULF BREEZE PKWY, SUITE 200
City-St-Zip: GULF BREEZE, FL 32561

Title: MGR
Name: O'GRADY, CHRISTOPHER P MD
Address: 1040 GULF BREEZE PARKWAY, SUITE 200
City-St-Zip: GULF BREEZE, FL 32561

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: ROGER OSTRANDER

MGR

01/04/2012

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