

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000106854

FILED
Jun 22, 2009
Secretary of State

Entity Name: BLUE WATER EXPRESS WASH 4, LLC

Current Principal Place of Business:

1017 SUMERBROOKE DRIVE
TALLAHASSEE, FL 32312

New Principal Place of Business:

Current Mailing Address:

1017 SUMERBROOKE DRIVE
TALLAHASSEE, FL 32312

New Mailing Address:

FEI Number: 20-5841258 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

MAY, EARL
1017 SUMERBROOKE DRIVE
TALLAHASSEE, FL 32312 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: MGRM () Delete
Name: MAY, EARL
Address: 1017 SUMERBROOKE DRIVE
City-St-Zip: TALLAHASSEE, FL 32312

Title: MGRM () Delete
Name: TYRRELL, KENNETH
Address: 200 SUGAR PLUM DRIVE
City-St-Zip: TALLAHASSEE, FL 32312

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: EARL MAY

MGR

06/22/2009

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