

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000064051

FILED
Jan 12, 2010
Secretary of State

Entity Name: BLUEWATERS BOUND TALLAHASSEE, LLC

Current Principal Place of Business:

1341 OLD VILLAGE ROAD
TALLAHASSEE, FL 32312

New Principal Place of Business:

1053 RIVERWIND CIRCLE
VERO BEACH, FL 32967

Current Mailing Address:

1341 OLD VILLAGE ROAD
TALLAHASSEE, FL 32312

New Mailing Address:

1053 RIVERWIND CIRCLE
VERO BEACH, FL 32967

FEI Number: 26-2912417

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BITTLER, MICHAEL H
1341 OLD VILLAGE ROAD
TALLAHASSEE, FL 32312 US

Name and Address of New Registered Agent:

BITTLER, MICHAEL H
1053 RIVERWIND CIRCLE
VERO BEACH, FL 32967 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:

01/12/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BITTLER, MICHAEL H
Address: 1053 RIVERWIND CIRCLE
City-St-Zip: VERO BEACH, FL 32967

Title: MGRM
Name: CUMMINGS, VICKIE H
Address: 1053 RIVERWIND CIRCLE
City-St-Zip: VERO BEACH, FL 32967

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 BITTLER

MGRM

01/12/2010

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