

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000082925

FILED
Mar 25, 2009
Secretary of State

Entity Name: THE BLAKE AT BLUEWATER, LLC

Current Principal Place of Business:

4566 HIGHWAY 20 E
SUITE 204
NICEVILLE, FL 32578

New Principal Place of Business:

4565 COMMERCIAL DRIVE
SUITE 101
NICEVILLE, FL 32578

Current Mailing Address:

4566 HIGHWAY 20 E
SUITE 204
NICEVILLE, FL 32578

New Mailing Address:

4565 COMMERCIAL DRIVE
SUITE 101
NICEVILLE, FL 32578

FEI Number: 26-3428384

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ZIVAN, JEROME A
4540 HIGHWAY 20 E
NICEVILLE, FL 32578 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: MGR () Delete
Name: MCDORMAN, DARREN K
Address: 4566 HIGHWAY 20 E, SUITE 204
City-St-Zip: NICEVILLE, FL 32578 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MCDORMAN, DARREN K
Address: 4565 COMMERCIAL DRIVE #101
City-St-Zip: NICEVILLE, FL 32578 US

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: DARREN K MCDORMAN

MGR

03/25/2009

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