

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000116583

FILED
Mar 31, 2011
Secretary of State

Entity Name: BLUEWATER FITNESS & SPA LLC

Current Principal Place of Business:

4591 HIGHWAY 20 EAST #101
NICEVILLE, FL 32578 US

New Principal Place of Business:

Current Mailing Address:

4591 HIGHWAY 20 EAST #101
NICEVILLE, FL 32578 US

New Mailing Address:

FEI Number: 26-4240589

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MCDORMAN, MICHAEL W
4591 HIGHWAY 20 EAST #101
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: MGRM
Name: MCDORMAN, MICHAEL W
Address: 4591 HIGHWAY 20 EAST #101
City-St-Zip: NICEVILLE, FL 32578 US

Title: MGRM
Name: MCDORMAN, LISA D
Address: 4591 HIGHWAY 20 EAST #101
City-St-Zip: NICEVILLE, FL 32578 US

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 W MCDORMAN

MGRM

03/31/2011

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