2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000049247

Entity Name: BLUEWATER SEAFOOD MARKET, LLC

FILED Feb 16, 2010 Secretary of State

Date

New Principal Place of Business: Current Principal Place of Business:

4870 BABCOCK STREET NE PALM BAY, FL 32905

Current Mailing Address: New Mailing Address:

1242 SORENTO CIRCLE 4870 BABCOCK STREET NE WEST MELBOURNE, FL 32904 US PALM BAY, FL 32905 US

FEI Number: 27-0328450 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HERR, JASON P 1242 SORENTO CIRCLE

WEST MELBOURNE, FL 32904 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

MANAGING MEMBERS/MANAGERS:

MGRM Name:

HERR, JASON P

Address: 1242 SORENTO CIRCLE City-St-Zip: WEST MELBOURNE, FL 32904

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 Statues.

SIGNATURE: JASON HERR **MGRM** 02/16/2010