

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000049247

FILED
Apr 23, 2012
Secretary of State

Entity Name: BLUEWATER SEAFOOD MARKET, LLC

Current Principal Place of Business:

4870 BABCOCK STREET NE
#5
PALM BAY, FL 32905 US

New Principal Place of Business:

Current Mailing Address:

4870 BABCOCK STREET NE
#5
PALM BAY, FL 32905 US

New Mailing Address:

530 ANDROS LANE
INDIAN HARBOUR BEACH, FL 32937 US

FEI Number: 27-0328450

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERR, JASON P
4870 BABCOCK STREET NE, STE. 5
PALM BAY, FL 32905 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: HERR, JASON P
Address: 4870 BABCOCK ST NE, STE 5
City-St-Zip: PALM BAY, FL 32905

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: JASON HERR

MGRM

04/23/2012

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