

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000074741

FILED
Feb 16, 2010
Secretary of State

Entity Name: BLUEWATER REEF, LLC

Current Principal Place of Business:

235 SABINE DRIVE
PENSACOLA BEACH, FL 32561 US

New Principal Place of Business:

Current Mailing Address:

235 SABINE DRIVE
PENSACOLA BEACH, FL 32561 US

New Mailing Address:

P.O. BOX 328
GULFBREEZE, FL 32562 US

FEI Number: 80-0453602

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLMES, WARREN L
235 SABINE DRIVE
PENSACOLA BEACH, FL 32561 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: HOLMES, WARREN L
Address: 235 SABINE DRIVE
City-St-Zip: PENSACOLA BEACH, FL 32561 US

Title: MGR
Name: BOYD, DELILAH H
Address: 3728 BINKLEY AVENUE
City-St-Zip: DALLAS, TX 75205 US

Title: MGR
Name: COON, LLEWELLYN H
Address: 705 MEADVILLE STREET
City-St-Zip: SUMMIT, MS 39666 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: WARREN L. HOLMES

MGR

02/16/2010

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