

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000074741

Entity Name: BLUEWATER REEF, LLC

FILED
Feb 17, 2011
Secretary of State

Current Principal Place of Business:

235 SABINE DRIVE
PENSACOLA BEACH, FL 32561 US

New Principal Place of Business:

237 SABINE DRIVE
PENSACOLA BEACH, FL 32561 US

Current Mailing Address:

P.O. BOX 328
GULFBREEZE, FL 32562 US

New Mailing Address:

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:

HOLMES, WARREN L
237 SABINE DRIVE
PENSACOLA BEACH, FL 32561 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:

02/17/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HOLMES, WARREN L
Address: 237 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 LANE HOLMES

MGR

02/17/2011

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