

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000119127

Entity Name: BLUEWATER FITNESS LLC

FILED
Mar 31, 2011
Secretary of State

Current Principal Place of Business:

4591 HIGHWAY 20 EAST
NICEVILLE, FL 32578 US

New Principal Place of Business:

4591 HIGHWAY 20 EAST
201
NICEVILLE, FL 32578 US

Current Mailing Address:

4591 HIGHWAY 20 EAST
NICEVILLE, FL 32578 US

New Mailing Address:

4591 HIGHWAY 20 EAST
201
NICEVILLE, FL 32578 US

FEI Number: 27-3970088

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MCDORMAN, DARREN K
4591 HIGHWAY 20 EAST
NICEVILLE, FL 32578 US

Name and Address of New Registered Agent:

MCDORMAN, MICHAEL W
4591 HIGHWAY 20 EAST
201
NICEVILLE, FL 32578 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: MICHAEL W MCDORMAN

03/31/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

Title: MGRM
Name: MCDORMAN, DARREN K
Address: 4591 HIGHWAY 20 EAST
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