

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000006733

Entity Name: BLUEWATER OUTDOOR, LLC

FILED
Mar 08, 2010
Secretary of State

Current Principal Place of Business:

1175 ADKINS ROAD
HOUSTON, TX 77055

New Principal Place of Business:

11211 KATY FREEWAY
SUITE 228
HOUSTON, TX 77079

Current Mailing Address:

520 POST OAK BLVD.
SUITE 320
HOUSTON, TX 77027

New Mailing Address:

FEI Number: 20-5656692 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: REC
Name: LOVETT, H. MALCOLM JR
Address: 520 POST OAK BLVD., SUITE 320
City-St-Zip: HOUSTON, TX 77027

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: MALCOLM LOVETT

REC

03/08/2010

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