

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M11000000399

FILED
Jan 05, 2012
Secretary of State

Entity Name: LC BLUEWATER BAY NICEVILLE, LLC

Current Principal Place of Business:

425 RIDGEWOOD CIRCLE
DESTIN, FL 32541

New Principal Place of Business:

4550 HIGHWAY # 20 EAST. SUITE N
NICEVILLE, FL 32578

Current Mailing Address:

425 RIDGEWOOD CIRCLE
DESTIN, FL 32541

New Mailing Address:

6085 UPPER STRAITS
DESTIN, FL 32541

FEI Number: 27-4503709

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVENPORT, JOSEPH
425 RIDGEWOOD CIRCLE
DESTIN, FL 32541 US

Name and Address of New Registered Agent:

DAVENPORT, JOSEPH
320 DEERFIELD DR
DESTIN, FL 32541 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:

01/05/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: PRES
Name: DAVENPORT, JOSEPH
Address: 320 DEERFIELD
City-St-Zip: DESTIN, FL 32541

Title: VP
Name: ANGELOSANTE, KAREN L
Address: 6085 UPPER STRAITS BLVD
City-St-Zip: WEST BLOOMFIELD, MI 48324

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: KAREN L. ANGELOSANTE

VP

01/05/2012

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