

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M99000001883

FILED
Apr 14, 2011
Secretary of State

Entity Name: BLUEWATER BAY CONVENIENCE STORE, LLC

Current Principal Place of Business:

112 SHEFFIELD LOOP
HATTIESBURG, MS 39402

New Principal Place of Business:

Current Mailing Address:

112 SHEFFIELD LOOP
SUITE D
HATTIESBURG, MS 39402

New Mailing Address:

112 SHEFFIELD LOOP
HATTIESBURG, MS 39402

FEI Number: 64-0898722

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT 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: MGRM
Name: YORK, BENNETT V
Address: 112 SHEFFIELD LOOP, SUITE D
City-St-Zip: HATTIESBURG, MS 39402

Title: MGRM
Name: YORK-LOSEE, PAIGE
Address: 112 SHEFFIELD LOOP, SUITE D
City-St-Zip: HATTIESBURG, MS 39402

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: BENNETT V. YORK

MGRM

04/14/2011

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