

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000013131

FILED  
Apr 29, 2008  
Secretary of State

Entity Name: BLUE WATER III, LLC

**Current Principal Place of Business:**

701 N.W. 19TH STREET  
SUITE 100  
FT. LAUDERDALE, FL 33311 US

**New Principal Place of Business:**

725 NE 26TH AVENUE  
FT. LAUDERDALE, FL 33304 US

**Current Mailing Address:**

701 N.W. 19TH STREET  
SUITE 100  
FT. LAUDERDALE, FL 33311 US

**New Mailing Address:**

725 NE 26TH AVENUE  
FT. LAUDERDALE, FL 33304 US

FEI Number: 43-2053187

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

DAMASO W. SAAVEDRA, P.A.  
312 S.E. 17TH STREET  
2ND FLOOR  
FT. LAUDERDALE, FL 33316 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: MGR ( ) Delete  
Name: O'LEARY, MICEAL J  
Address: 701 N.W. 19TH STREET, SUITE 100  
City-St-Zip: FT. LAUDERDALE, FL 33311 US

Title: MGR ( ) Delete  
Name: PATEL, PRAKASH  
Address: 701 N.W. 19TH STREET, SUITE 100  
City-St-Zip: FT. LAUDERDALE, FL 33311 US

Title: MGR ( ) Delete  
Name: SAAVEDRA, DAMASO W ESQ.  
Address: 312 S.E. 17TH STREET, 2ND FLOOR  
City-St-Zip: FT. LAUDERDALE, FL 33316 US

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: O'LEARY, MICEAL J  
Address: 2129 NE 61ST CT  
City-St-Zip: FT. LAUDERDALE, FL 33308 US

Title: MGR (X) Change ( ) Addition  
Name: PATEL, PRAKASH  
Address: 725 NE 26TH AVE  
City-St-Zip: FT. LAUDERDALE, FL 33304 US

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: PRAKASH PATEL

MEMB

04/29/2008

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