

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000019037

FILED  
Apr 19, 2005  
Secretary of State

Entity Name: BLUE WATER II, LLC

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

**Current Mailing Address:**

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

**New Mailing Address:**

FEI Number: 34-1988107      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

SAAVEDRA, DAMASO W ESQ.  
312 S.E. 17TH STREET, SECOND FLOOR  
SAAVEDRA PELOSI GOODWIN & HERMAN  
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/MEMBERS:**

Title: MGR      ( ) Delete  
Name: O'LEARY, MICEAL J  
Address: 701 N.W. 19TH STREET  
City-St-Zip: FT. LAUDERDALE, FL 33311

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

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

**ADDITIONS/CHANGES:**

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

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

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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

MGR

04/19/2005

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