

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000027610

FILED
Apr 03, 2011
Secretary of State

Entity Name: BLUE WATER MORTGAGE AND INVESTMENTS LLC

Current Principal Place of Business:

4264 HUNTING TRAIL
LAKE WORTH, FL 33467 US

New Principal Place of Business:

Current Mailing Address:

4264 HUNTING TRAIL
LAKE WORTH, FL 33467 US

New Mailing Address:

FEI Number: 56-2506011

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAWRENCE A CAPLAN PA
1900 CORPORATE BLVD NW, SUITE 400
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

LAWRENCE A CAPLAN PA
1375 GATEWAY BLVD
LANTANA, FL 33426 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: LAWRENCE A CAPLAN

04/03/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BLOCH, MARIA T
Address: 4264 HUNTING TRAIL
City-St-Zip: LAKE WORTH, FL 33467 US

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: MARIA T BLOCH

MGRM

04/03/2011

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