

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000027186

FILED
Jan 08, 2007
Secretary of State

Entity Name: BLUE WATER REALTY INVESTMENTS, LLC

Current Principal Place of Business:

2436 KINGS CREST
KISSIMMEE, FL 34744 US

New Principal Place of Business:

3822 CEDAR HAMMOCK TRAIL
ST CLOUD, FL 34772 US

Current Mailing Address:

2436 KINGS CREST
KISSIMMEE, FL 34744 US

New Mailing Address:

3822 CEDAR HAMMOCK TRAIL
ST CLOUD, FL 34772 US

FEI Number: 20-4505363

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEZ, DONNY
2436 KINGS CREST
KISSIMMEE, FL 34744 US

Name and Address of New Registered Agent:

MARTINEZ, DONNY
3822 CEDAR HAMMOCK TRAIL
ST CLOUD, FL 34772 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: DONNY MARTINEZ

01/08/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MARTINEZ, DONNY
Address: 2436 KINGS CREST
City-St-Zip: KISSIMMEE, FL 34744 US

Title: MGRM (X) Delete
Name: ENGLAND, VIRGINIA J
Address: 2436 KINGS CREST
City-St-Zip: KISSIMMEE, FL 34744 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MARTINEZ, DONNY
Address: 3822 CEDAR HAMMOCK TRAIL
City-St-Zip: ST CLOUD, FL 34772 US

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 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: RICHARD D DANLEY

ACCT

01/08/2007

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