

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000027186

FILED
Jan 17, 2008
Secretary of State

Entity Name: BLUE WATER REALTY INVESTMENTS, LLC

Current Principal Place of Business:

3822 CEDAR HAMMOCK TRAIL
ST CLOUD, FL 34772 US

New Principal Place of Business:

Current Mailing Address:

3822 CEDAR HAMMOCK TRAIL
ST CLOUD, FL 34772 US

New Mailing Address:

105 SEEDLING CT
LONGWOOD, FL 32750 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
3822 CEDAR HAMMOCK TRAIL
ST CLOUD, FL 34772 US

Name and Address of New Registered Agent:

MARTINEZ, DONNY
105 SEEDLING CT
LONGWOOD, FL 32750 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

01/17/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MARTINEZ, DONNY
Address: 105 SEEDLING CT
City-St-Zip: LONGWOOD, FL 32750 US

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: DONNY MARTINEZ

MGRM

01/17/2008

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