

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000005483

FILED
Feb 16, 2011
Secretary of State

Entity Name: BLUE WATER INSURANCE GROUP, LLC

Current Principal Place of Business:

6010 CATTLERIDGE DRIVE
STE. 200
SARASOTA, FL 34232

New Principal Place of Business:

Current Mailing Address:

4411 BEE RIDGE ROAD, #134
SARASOTA, FL 34233

New Mailing Address:

FEI Number: 03-0394678

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORAN, MICHAEL A
4656 TUSCANA
SARASOTA, FL 34241 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
Name: MORAN, MICHAEL A
Address: 4656 TUSCANA DRIVE
City-St-Zip: SARASOTA, FL 34241

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: MICHAEL A. MORAN, MEMBER

MR.

02/16/2011

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