2004 LIMITED LIABILITY COMPANY

Jan 12, 2004 8:00 am **Secretary of State** ANNUAL REPORT **DOCUMENT # L02000006449** 01-12-2004 90130 035 ****50.00 1. Entity Name KENŤ BLUEWATER, L.L.C. Principal Place of Business Mailing Address 24000743 1100 NORTHPOINT PARKWAY 2950 U.S. 1, #56 KEY WEST, FL 33040 ACWORTH, GA 30102 2. Principal Place of Business 3. Mailing Address 7529 MIONIGHT PASS RD Suite, Apt. #, etc. 01062004 Chg-LLC CR2E083 (10/03) City & State City & State 4. FEI Number Applied For SARASOTT **NOT APPLICABLE** Not Applicable Country \$5.00 Additional 5. Certificate of Status Desired SARASOTA 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MILLIGAN, CHARLES M Street Address (P.O. Box Number is Not Acceptable) 513 WHITEHEAD STREET KEY WEST, FL 33040 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent, Signature, typed or printed name of registered agent and title if applicable DATE (NOTE: Registered Agent signature required when reinstating) Filing Fee is \$50.00 Due by May 1, 2004 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. MGRM Addition TITLE ☐ Delete TITLE ☐ Change KENT, WALL J NAME NAME 7521 MIDNIGHT PASS RD. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SIESTA KEY, FL 34242 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ■ Addition NĂME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ΤΙΠΙΕ ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF-1ITI F ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify 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 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.

ER. MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED