2004 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

SIGNATURE

Mar 19, 2004 08:00 AM Secretary of State DOCUMENT # L02000014250 BLUE WATER GRILL, L.L.C. Principal Place of Business 6850 N.W. 2ND AVENUE, APT. 11 6850 N.W. 2ND AVENUE, #11 BOCA RATON, FL 33487 BOCA RATON, FL 33487 03112004 No Chg-LLC CR2E083 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 51-0416860 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LANE, ROBERT P DO NOT WRITE 6850 N.W. 2ND AVENUE, APT. #11 BOCA RATON, FL 33487 IN THIS SPACE nanging its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept 8. The above named entity the obligations of regi SIGNATURE Filing Fee Is \$50.00 Due by May 1, 2004 U00000092835 MANAGING MEMBERS/MANAGERS 9. MGRM TITLE LANE, ROBERT P MARKE STREET ADDRESS 6850 N.W. 2ND AVENUE, #11 BOCA RATON, FL 33487 CATY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ACCRESS CITY-ST-ZIP 1331 E STREET ADDRESS 11. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes. Hurther certify that the information indicated on this report is true and accordate appropriate 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 repeiter or trustee employeed of execute this report as required by Chapter 608. Florida Statutes.

ED OF PEHTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

FILED