2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000026436

Entity Name: BLUEWATER TOO, LLC

FILED Sep 10, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3605 BEACH DR. TAMPA, FL 33629

Current Mailing Address: New Mailing Address:

3605 BEACH DR. TAMPA, FL 33629

FEI Number: 20-0132873 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

TAYLOR, J. ERIC

101 E. KENNEDY BLVD, STE 2700

TAMPA, FL

US

BALDWIN, L. LOWRY

3605 S. BEACH DRIVE

TAMPA, FL 33629 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: L. LOWRY BALDWIN 09/10/2004

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

Title: () Delete Title: MGR () Change (X) Addition Name: BALDWIN, L. LOWRY

 Name:
 Name:
 BALDWIN, L. LOWRY

 Address:
 3605 S BEACH DRIVE

 City-St-Zip:
 City-St-Zip:
 TAMPA, FL 33629

I hereby certify that the information supplied with this filing does not qualify for the 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 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: L. LOWRY BALDWIN MGR 09/10/2004