2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000026990

Entity Name: BLUE WATERS INVESTMENTS, LLC

FILED Feb 10, 2006 Secretary of State

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

3841 NE 27TH AVENUE

LIGHTHOUSE POINT, FL 33064 US

Current Mailing Address: New Mailing Address:

3841 NE 27TH AVENUE

LIGHTHOUSE POINT, FL 33064 US

FEI Number: 48-1293423 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:

AGNETTI, JOHN 909 N. MIAMI BEACH BOULEVARD MIAMI BEACH, FL 33162 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 DIAMOND VENDING SERV, ICES LLC
 Name:

 Address:
 3841 NE 27TH AVENUE
 Address:

 City-St-Zip:
 LIGHTHOUSE POINT, FL 33064 US
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: DIAMOND VENDING SERVICES, LLC MGR 02/10/2006