

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000026990

FILED
Feb 16, 2011
Secretary of State

Entity Name: BLUE WATERS INVESTMENTS, LLC

Current Principal Place of Business:

3841 NE 27TH AVENUE
LIGHTHOUSE POINT, FL 33064 US

New Principal Place of Business:

Current Mailing Address:

3841 NE 27TH AVENUE
LIGHTHOUSE POINT, FL 33064 US

New Mailing Address:

FEI Number: 48-1293423

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COGSWELL, RICHARD J
3841 NE 27TH AVE
LIGHTHOUSE POINT, FL 33064 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: COGSWELL, RICHARD J
Address: 3841 NE 27TH AVENUE
City-St-Zip: LIGHTHOUSE POINT, FL 33064 US

Title: MGR
Name: COGSWELL, MARYJANE R
Address: 3841 NE 27TH AVENUE
City-St-Zip: LIGHTHOUSE POINT, FL 33064 US

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: RICHARD COGSWELL

MGR

02/16/2011

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