

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000026990

FILED
Feb 28, 2012
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:

4280 NE 23RD AVE
LIGHTHOUSE POINT, FL 33064 US

Current Mailing Address:

3841 NE 27TH AVENUE
LIGHTHOUSE POINT, FL 33064 US

New Mailing Address:

4280 NE 23RD AVE
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:

COGSWELL, RICHARD J
3841 NE 27TH AVE
LIGHTHOUSE POINT, FL 33064 US

Name and Address of New Registered Agent:

COGSWELL, RICHARD J
4280 NE 23RD AVE
LIGHTHOUSE POINT, FL 33064 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: RICHARD COGSWELL

02/28/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: COGSWELL, RICHARD J
Address: 4280 NE 23RD AVE
City-St-Zip: LIGHTHOUSE POINT, FL 33064 US

Title: MGR
Name: COGSWELL, MARYJANE R
Address: 4280 NE 23RD AVE
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

02/28/2012

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