

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000001052

Entity Name: BLUE WATER CAPITAL, LLC

FILED
Aug 09, 2006
Secretary of State

Current Principal Place of Business:

7003 N. WATERWAY DRIVE, SUITE 209
MIAMI, FL 331552896

New Principal Place of Business:

8567 CORAL WAY, #137
MIAMI, FL 331552896

Current Mailing Address:

7003 N. WATERWAY DRIVE, SUITE 209
MIAMI, FL 331552896

New Mailing Address:

8567 CORAL WAY, #137
MIAMI, FL 331552896

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

GARLAND, CHARLENE
7003 N. WATERWAY DRIVE, SUITE 209
MIAMI, FL 331552896 US

Name and Address of New Registered Agent:

GARLAND, CHARLENE
8567 CORAL WAY, #137
MIAMI, FL 331552896 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:

08/09/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: GARLAND, CHARLENE
Address: 7003 N. WATERWAY DRIVE, SUITE 209
City-St-Zip: MIAMI, FL 331552896

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GARLAND, CHARLENE
Address: 8567 CORAL WAY, #137
City-St-Zip: MIAMI, FL 331552896

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: CHARLENE GARLAND

MGR

08/09/2006

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