

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000006257

FILED  
Sep 15, 2006  
Secretary of State

**Entity Name:** BLUEWATER INTERNATIONAL PROPERTIES, L.L.C.

**Current Principal Place of Business:**

3100 EAST COMMERCIAL BLVD.  
FORT LAUDERDALE, FL 33308

**New Principal Place of Business:**

2500 NE 15TH AVENUE  
WILTON MANORS, FL 33305

**Current Mailing Address:**

3100 EAST COMMERCIAL BLVD.  
FORT LAUDERDALE, FL 33308

**New Mailing Address:**

2500 NE 15TH AVENUE  
WILTON MANORS, FL 33305

**FEI Number:** 20-0660469      **FEI Number Applied For ( )**      **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:**

EARNEST, MARY M  
500 SE 15TH STREET, SUITE 106  
FORT LAUDERDALE, FL 33316      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: MGRM      ( ) Delete  
Name: CODELLA, JEFFREY L  
Address: 3100 EAST COMMERCIAL BLVD.  
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: MGRM      ( ) Delete  
Name: STRAVECKY, THOMAS  
Address: 3100 EAST COMMERCIAL BLVD.  
City-St-Zip: FORT LAUDERDALE, FL 33308

**ADDITIONS/CHANGES:**

Title: MGRM      (X) Change ( ) Addition  
Name: CODELLA, JEFFREY L  
Address: 2500 NE 15TH AVENUE  
City-St-Zip: WILTON MANORS, FL 33305

Title: MGRM      (X) Change ( ) Addition  
Name: STRAVECKY, THOMAS  
Address: 2500 NE 15TH AVENUE  
City-St-Zip: WILTON MANORS, FL 33305

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: THOMAS STRAVECKY

MGRM

09/15/2006

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