2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000019177

FILED
Jun 24, 2009
Secretary of State

Entity Name: BLUEWATER REAL ESTATE INVESTMENTS, L.L.C.

Current Principal Place of Business:

4576 HWY 20 E
SUITE A
NICEVILLE, FL 32578 US

New Principal Place of Business:

4400 HWY 20 E
SUITE 405
NICEVILLE, FL 32578 US

Current Mailing Address:

4576 HWY 20 E
SUITE A
NICEVILLE, FL 32578 US

New Mailing Address:

4400 HWY 20 E
SUITE 405
NICEVILLE, FL 32578 US

FEI Number: 20-0849595 **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:

WRIGHT, LARRY A
4576 HWY 20 E
SUITE A
NICEVILLE, FL 32578 US

Name and Address of New Registered Agent:

WRIGHT, LARRY A
4400 HWY 20 E
SUITE 405
NICEVILLE, FL 32578 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: ______________________ 06/24/2009
Electronic Signature of Registered Agent — Date

MANAGING MEMBERS/MANAGERS:

Title: P ( ) Delete
Name: WRIGHT, LARRY
Address: 4576 HWY 20 E SUITE A
City-St-Zip: NICEVILLE, FL 32578

ADDITIONS/CHANGES:

Title: P (X) Change ( ) Addition
Name: WRIGHT, LARRY
Address: 4400 HWY 20 E SUITE 405
City-St-Zip: NICEVILLE, FL 32578

I hereby certify that the information supplied with this filing does not qualify 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: LARRY WRIGHT P 06/24/2009
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date