2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000023161

FILED
Jul 01, 2009
Secretary of State

Entity Name: BLUE WATER HOLDINGS-TAMPA, LLC

Current Principal Place of Business:

10900 NW 25 ST STE 200
MIAMI, FL 33172

New Principal Place of Business:

10900 NW 25 ST STE 102
MIAMI, FL 33172

Current Mailing Address:

10900 NW 25 ST STE 200
MIAMI, FL 33172

New Mailing Address:

10900 NW 25 ST STE 102
MIAMI, FL 33172

FEI Number: 20-0916560 **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:

LAMONT & NEIMAN, P.A.
ONE BISCAYNE TOWER, 3550
TWO SOUTH BISCAYNE BLVD.
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

LAMONT NEIMAN INTERIAN & BELLET, P.A.
ONE BISCAYNE TOWER, 3550
TWO SOUTH BISCAYNE BLVD.
MIAMI, FL 33131 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: ROBERT S. LAMONT, ESQ 07/01/2009
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete
Name: HAMMEL, JAMES F MGRM
Address: 4040 NW 72 AVE
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

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: JAMES HAMMEL MGRM 07/01/2009
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date