

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000050536

Entity Name: BLUE WATER REALTY, LLC

FILED
Jan 15, 2008
Secretary of State

Current Principal Place of Business:

3301 W. BOYNTON BEACH BLVD
SUITE 1
BOYNTON BEACH, FL 33436 US

Current Mailing Address:

3301 W. BOYNTON BEACH BLVD
SUITE 1
BOYNTON BEACH, FL 33436 US

New Principal Place of Business:

8198 JOG ROAD
SUITE 200
BOYNTON BEACH, FL 33472 US

New Mailing Address:

8198 JOG ROAD
SUITE 200
BOYNTON BEACH, FL 33472 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCVEY, SCOTT E
3301 W. BOYNTON BEACH BLVD
SUITE 1
BOYNTON BEACH, FL 33436 US

Name and Address of New Registered Agent:

MCVEY, SCOTT E
8198 JOG ROAD
SUITE 200
BOYNTON BEACH, FL 33472 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:

01/15/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MCVEY, SCOTT E
Address: 4845 PINE TREE DRIVE
City-St-Zip: BOYNTON BEACH, FL 33436 US

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: SCOTT E. MCVEY

MR.

01/15/2008

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