2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Feb 11, 2010
Secretary of State

DOCUMENT# L04000050536

Entity Name: BLUE WATER REALTY, LLC

Current Principal Place of Business:

8198 JOG ROAD
SUITE 200
BOYNTON BEACH, FL 33472 US

New Principal Place of Business:

Current Mailing Address:

8198 JOG ROAD
SUITE 200
BOYNTON BEACH, FL 33472 US

New Mailing Address:

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

Name and Address of Current Registered Agent:

MCVEY, SCOTT E
8198 JOG ROAD
SUITE 200
BOYNTON BEACH, FL 33472 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
Name: MCVEY, SCOTT E
Address: 4845 PINE TREE DRIVE
City-St-Zip: BOYNTON BEACH, FL 33436 US

I hereby 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 Statues.

SIGNATURE: SCOTT E. MCVEY MR. 02/11/2010

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