

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000050536

Entity Name: BLUE WATER REALTY, LLC

FILED
Mar 22, 2011
Secretary of State

Current Principal Place of Business:

8198 JOG ROAD
SUITE 200
BOYNTON BEACH, FL 33472 US

New Principal Place of Business:

4845 PINE TREE DRIVE
BOYNTON BEACH, FL 33436 US

Current Mailing Address:

8198 JOG ROAD
SUITE 200
BOYNTON BEACH, FL 33472 US

New Mailing Address:

4845 PINE TREE DRIVE
BOYNTON BEACH, FL 33436 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
8198 JOG ROAD
SUITE 200
BOYNTON BEACH, FL 33472 US

Name and Address of New Registered Agent:

MCVEY, SCOTT E
4845 PINE TREE DRIVE
BOYNTON BEACH, FL 33436 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: SCOTT MCVEY

03/22/2011

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 Statutes.

SIGNATURE: SCOTT MCVEY

MR

03/22/2011

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