2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000009267

Address:

Title:

Name:

Address:

City-St-Zip:

City-St-Zip:

155 W HWY 98. PO BOX 218

() Delete

PORT ST. JOE, FL 32457

PORT ST. JOE, FL 32456

WESTON, BETTY RAY

155 W. HIGHWAY 98

MGR

Entity Name: BLUE WATER REALTY OF GULF COUNTY, L.L.C.

FILED Sep 11, 2009 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 155 W. HIGHWAY 98 PORT ST. JOE, FL 32456 **Current Mailing Address: New Mailing Address:** PO BOX 218 PORT ST JOE, FL 32457 FEI Number: 20-2258026 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: Name and Address of New Registered Agent: COSTON, CHARLES COSTIN, CHARLES 413 WILLIAMS AVE 413 WILLIAMS AVE PORT ST. JOE, FL 32456 US US PORT ST. JOE, FL 32456 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: BETTY RAY WESTON 09/11/2009 Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete DUREN, ANNA Name: Name: Address: 155 W HWY 98, PO BOX 218 Address: City-St-Zip: PORT ST. JOE, FL 32457 City-St-Zip: Title: MGRM Title: () Delete () Change () Addition Name: DUREN, LEE Name:

Address:

Title:

Name:

Address:

City-St-Zip:

City-St-Zip:

() Change () Addition

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: BETTY RAY WESTON MGR 09/11/2009