2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 05, 2007
Secretary of State

DOCUMENT# L05000010250

Entity Name: BLUE WATER COVE, LLC

Current Principal Place of Business:

26351 OLD STATE RD 4A
RAMROD KEY, FL 330425337

New Principal Place of Business:

Current Mailing Address:

26351 OLD STATE RD 4A
RAMROD KEY, FL 330425337

New Mailing Address:

FEI Number: 65-1248477 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

BRADEN, LISA
4623 FOREST HILL BLVD STE 111
WEST PALM BEACH, FL 330425337 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:	MGR	( ) Delete
Name:	GOMEZ, KATHLEEN	
Address:	26351 OLD STATE RD 4A	
City-St-Zip:	RAMROD KEY, FL 330425337	
Title:	MGR	( ) Delete
Name:	KRAUSE, RUDOLPH G	
Address:	26351 OLD STATE RD 4A	
City-St-Zip:	RAMROD KEY, FL 330425337	
Title:	MGR	( ) Delete
Name:	MACLAREN, GREGORY	
Address:	26351 OLD STATE RD 4A	
City-St-Zip:	RAMROD KEY, FL 330425337	

ADDITIONS/CHANGES:

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

I hereby certify that the information supplied with this filing does not qualify for the 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: RUDOLPH G KRAUSE MGR 01/05/2007

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