

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000027625

FILED
Apr 12, 2011
Secretary of State

Entity Name: BLUE WATER ENTERPRISES, LLC

Current Principal Place of Business:

6260 EAST BAY BLVD.
GULF BREEZE, FL 32563

New Principal Place of Business:

Current Mailing Address:

1223 WILSHIRE BLVD
554
SANTA MONICA, CA 90403

New Mailing Address:

1231 EUCLID ST
8
SANTA MONICA, CA 90404

FEI Number: 20-2546534

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANDERSON, WALKER E
6260 EAST BAY BLVD.
GULF BREEZE, FL 32563 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: ANDERSON, WALKER E
Address: 6260 EAST BAY BLVD.
City-St-Zip: GULF BREEZE, FL 32563

Title: MGRM
Name: MCLELLAN, MARK C
Address: 1231 EUCLID ST #8
City-St-Zip: SANTA MONICA, CA 90404

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: WALKER ANDERSON

MGMR

04/12/2011

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