

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Jan 15, 2008
Secretary of State**

DOCUMENT# L05000032723

Entity Name: B WATER PROPERTIES, LLC

Current Principal Place of Business:

1002 ROYAL MARCO WAY
MARCO ISLAND, FL 34145

New Principal Place of Business:

Current Mailing Address:

1002 ROYAL MARCO WAY
MARCO ISLAND, FL 34145

New Mailing Address:

FEI Number: 33-3427774 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRADLEY, TODD L
5551 RIDGEWOOD DRIVE, SUITE 501
C.O GRANT, FRIDKIN, PEARSON
NAPLES, FL 34108 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 () Delete
Name: RUSS, PATRICIA M
Address: 1002 ROYAL MARCO WAY
City-St-Zip: MARCO ISLAND, FL 34145

ADDITIONS/CHANGES:

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

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: PATRICIA M. RUSS

MGRM

01/15/2008

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