

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000032723

FILED
Feb 21, 2009
Secretary of State

Entity Name: B WATER PROPERTIES, LLC

Current Principal Place of Business:

1002 ROYAL MARCO WAY
MARCO ISLAND, FL 34145

New Principal Place of Business:

9074 CASCADA WAY
UNIT 101
NAPLES, FL 34114

Current Mailing Address:

1002 ROYAL MARCO WAY
MARCO ISLAND, FL 34145

New Mailing Address:

9074 CASCADA WAY
UNIT 101
NAPLES, FL 34114

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:

BRADLEY, TODD L
3001 TAMIAMI TRAIL NORTH
SUITE 400
NAPLES, FL 34103 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: _____

02/21/2009

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: MGRM (X) Change () Addition
Name: RUSS, PATRICIA M
Address: 9074 CASCADA WAY UNIT 101
City-St-Zip: NAPLES, FL 34114

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

02/21/2009

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