

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Jan 11, 2011
Secretary of State**

DOCUMENT# L05000032723

Entity Name: B WATER PROPERTIES, LLC

Current Principal Place of Business:

9074 CASCADA WAY
UNIT 101
NAPLES, FL 34114

New Principal Place of Business:

Current Mailing Address:

9074 CASCADA WAY
UNIT 101
NAPLES, FL 34114

New Mailing Address:

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

Name and Address of Current Registered Agent:

BRADLEY, TODD L
3001 TAMiami TRAIL NORTH
SUITE 400
NAPLES, FL 34103 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: RUSS, PATRICIA M
Address: 9074 CASCADA WAY UNIT 101
City-St-Zip: NAPLES, FL 34114

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: PATRICIA M. RUSS

MGRM

01/11/2011

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