2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000038153

Entity Name: BLUE WATER, LLC

FILED Jun 29, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3601 MISTY WOODS CIRCLE PACE, FL 32571 US

Current Mailing Address: New Mailing Address:

3601 MISTY WOODS CIRCLE PACE, FL 32571 US

FEI Number: 20-2732464 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY D'ANGELO-FRAZIER, KATHLEEN F MGRM
1201 HAYS STREET 3601 MISTY WOODS CIRCLE

TALLAHASSEE, FL 32301 US PACE, FL 32571 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: KATHLEEN D'ANGELO-FRAZIER 06/29/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 D'ANGELO-FRAZIER, KATHLEEN F
 Name:

 Address:
 3601 MISTY WOODS CIRCLE
 Address:

 City-St-Zip:
 PACE, FL 32571 US
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 D'ANGELO, DEBRA
 Name:

 Address:
 3613 MISTY WOODS CIRCLE
 Address:

 City-St-Zip:
 PACE, FL 32571 US
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 FRAZIER, ROY C
 Name:

 Address:
 3601 MISTY WOODS CIRCLE
 Address:

 City-St-Zip:
 PACE, FL 32571 US
 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: KATHLEEN D'ANGELO-FRAZIER MGRM 06/29/2009