

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000058710

FILED
Mar 29, 2011
Secretary of State

Entity Name: BLUE WATER INVESTMENTS, LLC

Current Principal Place of Business:

2300 NW CORPORATE BLVD
SUITE 123
BOCA RATON, FL 33431

New Principal Place of Business:

15977 BRIER CREEK DRIVE
SUITE 100
DELRAY BEACH, FL 33446

Current Mailing Address:

2300 NW CORPORATE BLVD
SUITE 123
BOCA RATON, FL 33431

New Mailing Address:

15977 BRIER CREEK DR.
SUITE 100
DELRAY BEACH, FL 33446

FEI Number: 13-4300834

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FATER, DAVID H
15977 BRIER CREEK DRIVE, SUITE 100
DELRAY BEACH, FL 33446 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: FATER, DAVID H
Address: 15977 BRIER CREEK DRIVE, SUITE 100
City-St-Zip: DELRAY BEACH, FL 33446

Title: MGRM
Name: ANCHIN, JERRY M
Address: 2059 LYNTHURST M
City-St-Zip: DEERFIELD BEACH, FL 33442

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: DAVID H. FATER

MM

03/29/2011

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