

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000075623

FILED
Jan 16, 2009
Secretary of State

Entity Name: BLUEWATER REEL ESTATE, LLC

Current Principal Place of Business:

240 SW 33RD COURT
FT. LAUDERDALE, FL 33315

New Principal Place of Business:

Current Mailing Address:

240 SW 33RD COURT
FT. LAUDERDALE, FL 33315

New Mailing Address:

FEI Number: 20-3299023

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ACKEL, THOMAS S
240 SW 33RD COURT
FT. LAUDERDALE, FL 33315 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: ACKEL, THOMAS S
Address: 240 SOUTHWEST 33 COURT
City-St-Zip: FORT LAUDERDALE, FL 33315

Title: MGRM () Delete
Name: BRIGHTON, SEAN
Address: 1701 SOUTHWEST 28 WAY
City-St-Zip: FORT LAUDERDALE, FL 33312

Title: MGRM () Delete
Name: HUNTER, DAVID
Address: 4435 NORTHWEST 18 TERRACE
City-St-Zip: FORT LAUDERDALE, FL 33309

ADDITIONS/CHANGES:

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

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

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: THOMAS S ACKEL

MGRM

01/16/2009

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