

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000080866

FILED
Apr 19, 2011
Secretary of State

Entity Name: BLUE WATER INDUSTRIES, LLC

Current Principal Place of Business:

212 U.S. HIGHWAY ONE
SUITE 18
TEQUESTA, FL 33469

New Principal Place of Business:

Current Mailing Address:

212 U.S. HIGHWAY ONE
SUITE 18
TEQUESTA, FL 33469

New Mailing Address:

FEI Number: 20-4780852

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MURRAY, BRENT C
212 U.S. HIGHWAY ONE
SUITE 18
TEQUESTA, FL 33469 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: MURRAY, BRENT C
Address: 212 U.S. HIGHWAY ONE, SUITE 18
City-St-Zip: TEQUESTA, FL 33469 US

Title: MGRM
Name: MURRAY, KATHARINE S
Address: 212 U.S. HIGHWAY ONE, SUITE 18
City-St-Zip: TEQUESTA, FL 33469 US

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: KATHARINE MURRAY

MGMR

04/19/2011

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