2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000037723

Entity Name: BLUE WATER OF MARION COUNTY, LLC

FILED May 25, 2007 Secretary of State

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

P O BOX 546 23330 NE 117 TER ORANGE SPRINGS, FL 32182 FT MCCOY, FL 32134

Current Mailing Address: New Mailing Address:

P O BOX 546

ORANGE SPRINGS, FL 32182

FEI Number: FEI Number Applied For (X) 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:

JONES, RONALD BLUE WATER OF MRION COUNTY

23330 NE 117TH TERRACE 23330 NE 117 TER

FT MCCOY, FL 32134 US FT MCCOY, FL 32134 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: BLUE WATER OF MARION COUNY 05/25/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MR (X) Change () Addition

 Name:
 JONES, RONALD
 Name:
 JONES, RONALD

 Address:
 P O BOX 546
 Address:
 23330 NE 117 TER

 City-St-Zip:
 ORANGE SPRINGS, FL 32182
 City-St-Zip:
 FT MCCOY, FL 32134

Title: MGR (X) Delete Title: () Change () Addition

 Name:
 JONES, SANDRA
 Name:

 Address:
 P O BOX 546
 Address:

 City-St-Zip:
 ORANGE SPRINGS, FL 32182
 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: RONALD JONES MRG 05/25/2007