2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000046163

Entity Name: BLUE WATER INVESTMENTS, LLC

FILED Jan 14, 2010 Secretary of State

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

15000 TAMARIND CAY CT # 102 15000 TAMARIND CAY CT

FORT MYERS, FL 33908 US 102

FORT MYERS, FL 33908 US

Current Mailing Address: New Mailing Address:

15000 TAMARIND CAY CT #102 15000 TAMARIND CAY CT

FORT MYERS, FL 33908 102

FORT MYERS, FL 33908 US

FEI Number: 51-0626724 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

CHAIET, DOUGLAS K
15000 TAMARIND CAY CT # 102
FORT MYERS, FL 33908 US

CHAIET, DOUGLAS K
15000 TAMARIND CAY CT
102

FORT MYERS, FL 33908 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: 01/14/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: CHAIET, DOUGLAS K

Address: 15000 TAMARIND CAY CT # 102 City-St-Zip: FORT MYERS, FL 33908 US

Title: MGRM

Name: CHAIET, LAUREN

Address: 15000 TAMARIND CAY CT # 102 City-St-Zip: FORT MYERS, FL 33908 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 Statues.

SIGNATURE: DOUGLAS K. CHAIET MGRM 01/14/2010