

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000107103

Entity Name: BLUE WATER, LLC

FILED
May 17, 2010
Secretary of State

Current Principal Place of Business:

400 NORTH PAULINA STREET
CHICAGO, IL 60622

New Principal Place of Business:

Current Mailing Address:

400 NORTH PAULINA STREET
CHICAGO, IL 60622

New Mailing Address:

FEI Number: 20-5879441 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
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:

COLLINS, GEORGE C
COLLINS, BROWN, CALDWELL, BARKETT ET AL
756 BEACHLAND BOULEVARD
VERO BEACH, FL 32963 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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: LUCKY L, LLC
Address: 400 NORTH PAULINA STREET
City-St-Zip: CHICAGO, IL 60622

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: MATTHEW H. EHRHARD

MGR.

05/17/2010

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