## 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

DOCUMENT # L070000000013

Entity Name

BLUÉ WATER RESORTS, L.L.C.



Principal Place of Business

Mailing Address

SIGNATURE AND TYPED OR PRINTED MAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

950 PENINSULA CORPORATE CIRCLE, SUITE 3016 BOCA RATON, FL 33487 950 PENINSULA CORPORATE CIRCLE, SUITE 3016 BOCA RATON, FL 33487 FILED Apr 15, 2008 08:00 Al Secretary of State



04142008 No Chg-LLC

CR2E083 (12/07)

4. FEI Number 84-1721388 Applied For Not Applicable

5. Certificate of Status Desired

\$5.00 Additional Fee Required

Daytime Phone #

6. Name and Address of Current Registered Agent

BLICHER, BERT 16082 VILLA VIZCAYA ROAD DELRAY BEACH, FL 33446

SIGNATURE:

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8. 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. I am familiar with, and accept the obligations of registered agent.			
SIGNATURE.	Signature, typed or printed name of registered agent and title if applicable	(NOTE, Registered Agent signature required when reinstating)	DATE
FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75			
9.	MANAGING MEMBERS/MANAGERS		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM BLICHER, BERT 16082 VILLA VIZCAYA ROAD DELRAY BEACH, FL 33448		U00000899005 04/28/08-80021-007 143.75
TITLE NAME STREET ADDRESS CULY-ST-ZIP			
TITLE NAME STREET ADDRESS CITY-ST-ZIP		DO	NOT WRITE
NAME STREET ADDRESS CITY-ST-ZIP		IN	THIS SPACE
TITLE NAME STREET ADDRESS CITY-ST-ZIP			
TITLE NAME STREET ADDRESS CITY-ST-ZIP			
11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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			