

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000000013

FILED
Feb 04, 2010
Secretary of State

Entity Name: BLUE WATER RESORTS, L.L.C.

Current Principal Place of Business:

950 PENINSULA CORPORATE CIRCLE
SUITE 3016
BOCA RATON, FL 33487

New Principal Place of Business:

Current Mailing Address:

950 PENINSULA CORPORATE CIRCLE
SUITE 3016
BOCA RATON, FL 33487

New Mailing Address:

FEI Number: 84-1721388

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLICHER, BERT
16082 VILLA VIZCAYA ROAD
DELRAY BEACH, FL 33446 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: BLICHER, BERT
Address: 16082 VILLA VIZCAYA ROAD
City-St-Zip: DELRAY BEACH, FL 33446

Title: P
Name: ELY, DEBORAH L P
Address: 950 PENINSULA CORP CIRCLE, #3016
City-St-Zip: BOCA RATON, FL 33487

Title: VP
Name: BLICHER, RYAN VP
Address: 950 PENINSULA CORP CIRCLE, #3016
City-St-Zip: BOCA RATON, FL 33487

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: DEBORAH ELY

P

02/04/2010

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