2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000037597

Entity Name: BLUE WATER'S EDGE LLC

FILED Jan 29, 2010 Secretary of State

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

796 RIVERSIDE DRIVE ORMOND BEACH, FL 32176

Current Mailing Address: New Mailing Address:

P.O. BOX 2934 ORMOND BEACH, FL 32175

FEI Number: 26-2426954 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:

SICILIAN, MARY 796 RIVERSIDE DRIVE ORMOND BEACH, FL 32176 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: MGRM

Name: SICILIAN, MARY
Address: 796 RIVERSIDE DRIVE
City-St-Zip: ORMOND BEACH, FL 32176

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: MARY K. SICILIAN MGRM 01/29/2010