2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000037597

Entity Name: BLUE WATER'S EDGE LLC

FILED Apr 22, 2011 Secretary of State

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

796 RIVERSIDE DRIVE 676 S BEACH ST

ORMOND BEACH, FL 32176 ORMOND BEACH, FL 32174

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 (X)

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

SICILIAN, MARY SICILIAN, MARY K 796 RIVERSIDE DRIVE SICILIAN, MARY K

ORMOND BEACH, FL 32176 US ORMOND BEACH, FL 32174 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: MARY K SICILIAN 04/22/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: SICILIAN, MARY Address: 676 S BEACH ST

City-St-Zip: ORMOND BEACH, FL 32174

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 04/22/2011