2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000052918

Entity Name: BLUE WATER INTERNATIONAL GROUP, LLC

FILED Mar 06, 2009 Secretary of State

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

23204 MARSH LANDING BLVD 2291 OAKES BLVD. ESTERO, FL 33928 NAPLES, FL 34119

Current Mailing Address: New Mailing Address:

23204 MARSH LANDING BLVD 2291 OAKES BLVD. ESTERO, FL 33928 NAPLES, FL 34119

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

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

HARRIMAN, VIKKI
23204 MARSH LANDING BLVD
ESTERO, FL 33928 US
LEO, KEVIN F CEO
2291 OAKES BLVD.
NAPLES, FL 34119 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: KEVIN F. LEO 03/06/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete

Name: LEO, KEVIN
Address: 23204 MARSH LANDING BLVD

City-St-Zip: ESTERO, FL 33928

Title: MGRM () Delete
Name: HARRIMAN, VIKKI

Address: 23204 MARSH LANDING BLVD

City-St-Zip: ESTERO, FL 33928

Title: MGRM (X) Delete

Name: KING, STEVE
Address: 933 SW JAGUAR DRIVE
City-St-Zip: LAKE CITY, FL 32014

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition

Name: LEO, KEVIN F CEO Address: 2291 OAKES BLVD. City-St-Zip: NAPLES, FL 34119

Title: MGRM (X) Change () Addition

Name: KING, STEVEN C CEO Address: 933 SW JAGUAR DRIVE City-St-Zip: LAKE CITY, FL 32014

Title: () Change () Addition

Name: Address: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: KEVIN F. LEO CEO 03/06/2009