

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000057708

FILED
Jan 15, 2010
Secretary of State

Entity Name: BLUE WATER HOLDING C1-3, LLC

Current Principal Place of Business:

9405 OSPREY ISLES BLVD.
WEST PALM BEACH, FL 33412

New Principal Place of Business:

Current Mailing Address:

9405 OSPREY ISLES BLVD.
WEST PALM BEACH, FL 33412

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STANTON, ROGER C
712 US HIGHWAY 1
SUITE 400
NORTH PALM BEACH, FL 33408 US

Name and Address of New Registered Agent:

RIBAR, JAMES P
9405 OSPREY ISLES BLVD.
WEST PALM BEACH, FL 33412 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: JAMES RIBAR

01/15/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: RIBAR, JAMES P
Address: 9405 OSPREY ISLES BLVD.
City-St-Zip: WEST PALM BEACH, FL 33412

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: JAMES RIBAR

PRES

01/15/2010

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