2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000082177

Entity Name: BLUE WATERS TECHNOLOGIES, LLC.

FILED Mar 13, 2012 Secretary of State

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

3121 & 3130 WEST NEW HAVEN AVE WEST MELBOURNE, FL 32904 US

Current Mailing Address: New Mailing Address:

P.O. BOX 290820 P.O. BOX 29087

PORT ORANGE, FL 32129 US PORT ORANGE, FL 32129 US

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

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

MATHIS & MURPHY PA 1200 RIVERPLACE BOULEVARD, SUITE 902 JACKSONVILLE, FL 32207 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: PARKER, TONY Address: P.O. BOX 290187

City-St-Zip: PORT ORANGE, FL 32129 US

Title: MGRM

Name: HARDEE, CARY Address: PO BOX 290187

City-St-Zip: PORT ORANGE, FL 32129 US

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: LAURIE M. LEE, ESQ. ATTY 03/13/2012