

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000064046

FILED
Mar 22, 2010
Secretary of State

Entity Name: BLUE WATERS CRUISING LIMITED LIABILITY COMPANY

Current Principal Place of Business:

302 INDIAN TRACE
WESTON, FL 33326 US

New Principal Place of Business:

Current Mailing Address:

302 INDIAN TRACE
WESTON, FL 33326 US

New Mailing Address:

FEI Number: 27-0571901

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASEY, MARY BETH
2811 OAKBROOK MANOR
WESTON, FL 33332 US

Name and Address of New Registered Agent:

CASEY, MARY BETH
302 INDIAN TRACE
WESTON, FL 33326 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:

03/22/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CASEY, MARY BETH
Address: 302 INDIAN TRACE
City-St-Zip: WESTON, FL 33326 US

Title: MGRM
Name: CASEY, DAVID H
Address: 302 INDIAN TRACE
City-St-Zip: WESTON, FL 33326 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 Statutes.

SIGNATURE: MARY BETH CASEY

MGRM

03/22/2010

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