2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000076809

Entity Name: BLUE WATER HOSPITALITY LLC

FILED Apr 20, 2010 Secretary of State

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

43824 HWY 27 DAVENPORT, FL 33837

Current Mailing Address: New Mailing Address:

P.O. BOX 26583 43824 HWY 27 TAMPA SUITE 1

TAMPA, FL 33623 DAVENPORT, FL 33843 US

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

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

RAZA, SYED RAZA, SYED 4112 MULLEN AVE 43824 HWY 27

TAMPA, FL, FL 33609 US SUITE 1
DAVENPORT, FL 33843 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: SYED RAZA 04/20/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

 Title:
 MGRM

 Name:
 RAZA, SYED

 Address:
 4112 MULLEN AVE

 City-St-Zip:
 TAMPA, FL, FL 33609

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: SYED RAZA MGRM 04/20/2010