

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000076809

FILED
Jan 21, 2011
Secretary of State

Entity Name: BLUE WATER HOSPITALITY LLC

Current Principal Place of Business:

43824 HWY 27
DAVENPORT, FL 33837

New Principal Place of Business:

4970 KYNGS HEATH ROAD
KISSIMMEE, FL 33437 US

Current Mailing Address:

43824 HWY 27
SUITE 1
DAVENPORT, FL 33843 US

New Mailing Address:

4970 KYNGS HEATH ROAD
SUITE 1
KISSIMMEE, FL 33437 US

FEI Number: 27-0737618

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAZA, SYED
43824 HWY 27
SUITE 1
DAVENPORT, FL 33843 US

Name and Address of New Registered Agent:

RAZA, SYED
4970 KYNGS HEATH ROAD
SUITE 1
KISSIMMEE, FL 33437 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

01/21/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: RAZA, SYED
Address: 4112 MULLEN AVE
City-St-Zip: TAMPA, FL, FL 33609 US

Title: MGRM
Name: SARKIC, SANELA
Address: 4112 MULLEN AVE
City-St-Zip: TAMPA, FL 33609 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: SYED RAZA

MGR

01/21/2011

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