2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000079987

Entity Name: BLUWATER HOLDINGS, LLC

FILED Feb 27, 2011 Secretary of State

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

2585 TURTLEMOUND ROAD MELBOURNE, FL 32934

Current Mailing Address: New Mailing Address:

2585 TURTLEMOUND ROAD MELBOURNE, FL 32934

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:

MARRS, CYNTHIA R 2585 TURTLEMOUND ROAD MELBOURNE, FL 32934 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: MARRS, CYNTHIA R
Address: 2585 TURTLEMOUND ROAD
City-St-Zip: MELBOURNE, FL 32934

Title: MGRM Name: MARRS, KEVIN

Address: 2585 TURTLEMOUND ROAD City-St-Zip: MELBOURNE, FL 32934

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: CYNTHIA MARRS MGRM 02/27/2011