

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000101603

FILED
Jan 04, 2012
Secretary of State

Entity Name: BLUE WATER OF SW FLORIDA, LLC

Current Principal Place of Business:

8980 PASEO DE VALENCIA STREET
FORT MYERS, FL 33908

New Principal Place of Business:

Current Mailing Address:

8980 PASEO DE VALENCIA STREET
FORT MYERS, FL 33908

New Mailing Address:

FEI Number: 27-1162059

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KYLE, KEVIN A
1380 ROYAL PALM SQUARE BLVD.
FORT MYERS, FL 33919 US

Name and Address of New Registered Agent:

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: MGR
Name: HIMSCHOOT, HEATHER
Address: 8980 PASEO DE VALENCIA STREET
City-St-Zip: FORT MYERS, FL 33908

Title: MGR
Name: HIMSCHOOT, MICHAEL
Address: 8980 PASEO DE VALENCIA STREET
City-St-Zip: FORT MYERS, FL 33908

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: HEATHER HIMSCHOOT

MGR

01/04/2012

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