

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000102558

FILED
Mar 18, 2011
Secretary of State

Entity Name: THE LITTLE BLUEWATER COMPANY LLC

Current Principal Place of Business:

105 N. VICTORIA PARK ROAD
FORT LAUDERDALE, FL 33301

New Principal Place of Business:

Current Mailing Address:

105 N. VICTORIA PARK ROAD
FORT LAUDERDALE, FL 33301

New Mailing Address:

FEI Number: 27-1181062

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HANKINS NORTHWOOD ROMAN WENZEL P.L.
1800 N. MILITARY TRAIL, SUITE 160
BOCA RATON, FL 33431 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: MRS.
Name: KING, MARGARET
Address: 105 N VICTORIA PARK ROAD
City-St-Zip: FT. LAUDERDALE, FL 33301

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: MARGARET KING

MGR

03/18/2011

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