

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000046473

Entity Name: BLUE WATER ASSETS LLC

FILED
Jan 03, 2011
Secretary of State

Current Principal Place of Business:

2937 SOUTH ATLANTIC AVE., APT. 1509
DAYTONA BEACH SHORES, FL 32118

New Principal Place of Business:

Current Mailing Address:

2937 SOUTH ATLANTIC AVE., APT. 1509
DAYTONA BEACH SHORES, FL 32118

New Mailing Address:

FEI Number: 80-0587593

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MYERS, CARL E
2937 SOUTH ATLANTIC AVE., APT. 1509
DAYTONA BEACH SHORES, FL 32118 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: MGRM
Name: MYERS, CARL E
Address: 2937 SOUTH ATLANTIC AVE., APT. 1509
City-St-Zip: DAYTONA BEACH SHORES, FL 32118

Title: MGRM
Name: MYERS, ANN
Address: 2937 SOUTH ATLANTIC AVE., APT. 1509
City-St-Zip: DAYTONA BEACH SHORES, FL 32118

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: CARLTON E. MYERS

MGRM

01/03/2011

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