2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000046473

Entity Name: BLUE WATER ASSETS LLC

FILED Jan 04, 2012 Secretary of State

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

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

Current Mailing Address: New Mailing Address:

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

FEI Number: 80-0587593 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MYERS, CARL E 2937 SOUTH ATLANTIC AVE., APT. 1509 DAYTONA BEACH SHORES, FL 32118 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: 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 Statues.

SIGNATURE: CARLTON E. MYERS MGRM 01/04/2012