

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000086848

FILED
Apr 28, 2011
Secretary of State

Entity Name: BLUEWATER LAND INVESTMENTS LLC

Current Principal Place of Business:

19429 GULFSTREAM DRIVE
TEQUESTA, FL 33469

New Principal Place of Business:

Current Mailing Address:

19429 GULFSTREAM DRIVE
TEQUESTA, FL 33469

New Mailing Address:

FEI Number: 27-3275686

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GALLOWAY, MICHAEL
19429 GULFSTREAM DRIVE
TEQUESTA, FL 33469 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: ROCKCASTLE LLC
Address: 1201 ORANGE ST #600
City-St-Zip: WILMINGTON, DE 19899

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: J. MICHAEL GALLOWAY

MGRM

04/28/2011

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