

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000109513

FILED
Feb 24, 2012
Secretary of State

Entity Name: BLUE WATER ACQUISITION GROUP, LLC

Current Principal Place of Business:

918 PIRATE COVE LANE
VERO BEACH, FL 32963

New Principal Place of Business:

4827 BETHEL CREEK DRIVE
VERO BEACH, FL 32963

Current Mailing Address:

PO BOX 643716
VERO BEACH, FL 32964

New Mailing Address:

FEI Number: 35-2391211

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEWART, STACY A
918 PIRATE COVE LANE
VERO BEACH, FL 32963 US

Name and Address of New Registered Agent:

STEWART, STACY A
4827 BETHEL CREEK DRIVE
VERO BEACH, FL 32963 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: STACY STEWART

02/24/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: HUTTER, RITA
Address: 3780 7TH LANE
City-St-Zip: VERO BEACH, FL 32968

Title: MGR
Name: STEWART, STACY A
Address: PO BOX 643716
City-St-Zip: VERO BEACH, FL 32964

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: RITA HUTTER

MGR

02/24/2012

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