

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000114905

Entity Name: BLUE WATER XL, LLC

FILED
Jan 18, 2011
Secretary of State

Current Principal Place of Business:

2137 CANNA COURT
NAPLES, FL 34105

New Principal Place of Business:

Current Mailing Address:

C/O CHARLES WESLEY
2137 CANNA COURT
NAPLES, FL 34105

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAFT, STUART J
C/O ALLEY MAASS ROGERS & LINDSAY, P.A.
340 ROYAL POINCIANA WAY, STE. 321
PALM BEACH, FL 33480 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: WESLEY, CHARLES
Address: 2137 CANNA COURT
City-St-Zip: NAPLES, FL 34105

Title: MGRM
Name: WESLEY, NANCY
Address: 2137 CANNA COURT
City-St-Zip: NAPLES, FL 34105

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: CHARLES WESLEY MGR 01/18/2011

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