2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000128869

Entity Name: BLUE WATER POOLS OF MANATEE LLC

FILED Apr 17, 2012 Secretary of State

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

28254 GOPHER HILL RD. 11161 SR 70 E MYAKKA CITY, FL 34251 SUITE 105

BRADENTON, FL 34202

Current Mailing Address: New Mailing Address:

28254 GOPHER HILL RD. 11161 SR 70 E MYAKKA CITY, FL 34251 SUITE 105

BRADENTON, FL 34202

FEI Number: 35-2396461 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

CARBERRY, JEFFERY L 28254 GOPHER HILL RD. MYAKKA CITY, FL 34251

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

US

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: CARBERRY, JEFFERY L Address: 28254 GOPHER HILL RD. City-St-Zip: MYAKKA CITY, FL 34251

Title: MGRM

Name: PERRY, MICHAEL E
Address: 1744 CHIMNEY COURT
City-St-Zip: SARASOTA, FL 34235

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: JEFFERY L CARBERRY MGRM 04/17/2012