2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000089394

Entity Name: BLUEWATER LOT 3, LLC

FILED Apr 30, 2012 Secretary of State

Date

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

21092 FIRST AVENUE 21092 FIRST AVENUE

CUDJOE GARDENS, FL 33042 CUDJOE GARDENS, FL 33042 UN

Current Mailing Address: New Mailing Address:

21092 FIRST AVENUE P O BOX 420846

CUDJOE GARDENS, FL 33042 SUMMERLAND KEY, FL 33042 US

FEI Number: 45-2916087 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:

CLARK, RITA M 21092 FIRST AVENUE

CUDJOE GARDENS, FL 33042 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

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

 Name:
 CLARK, RITA M

 Address:
 21092 FIRST AVENUE

 City-St-Zip:
 CUDJOE GARDENS, FL 33042

Title: MGR

Name: CLARK, ROLAND B

Address: 21092 FIRST AVE EAST-CUDJOE GARDENS

City-St-Zip: CUDJOE GARDENS, FL 33042 US

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: RITA M CLARK MGR 04/30/2012