

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000098016

FILED
Apr 14, 2012
Secretary of State

Entity Name: BLUE WATER BOAT LIFTS, LLC

Current Principal Place of Business:

4903 MIDTOWN LANE
#3207
PALM BEACH GARDENS, FL 33418

New Principal Place of Business:

Current Mailing Address:

4903 MIDTOWN LANE
#3207
PALM BEACH GARDENS, FL 33418

New Mailing Address:

FEI Number: 45-3501622

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JANKOWSKI, KRISTINE
4903 MIDTOWN LANE
#3207
PALM BEACH GARDENS, FL 33418 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: MS
Name: MGR
Address: 4903 MIDTOWN LANE #3207
City-St-Zip: PALM BEACH GARDENS, FL 33418

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: KRISTINE JANKOWSKI

MGR

04/14/2012

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