2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000112631

Entity Name: BLUEWATERS SAIPAN, LLC

FILED Jan 08, 2012 Secretary of State

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

1412 W. WATERS AVENUE SUITE 101 TAMPA, FL 33604

Current Mailing Address: New Mailing Address:

1412 W. WATERS AVENUE SUITE 101 TAMPA, FL 33604

FEI Number: 45-3517077 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:

COOPER, ALLEN A 1412 W. WATERS AVENUE SUITE 101 TAMPA, FL 33604 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

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: COOPER, ALLEN A

Address: 1412 W. WATERS AVENUE, STE. 101

City-St-Zip: TAMPA, FL 33604

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: ALLEN A.COOPER MGR 01/08/2012