File on or before May 1, 1999 or Limited Liability Company will be subject to a \$ 400.00 LATE FEE. LIMITED LIABILITY COMPANY FLORIDA DEPARTMENT OF STATE Katherine Harris ANNUAL REPORT Secretary of State 1999 DIVISION OF CORPORATIONS 90 MR 20 Mile: 17 FILING FEE Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee Make Check Payable To: FLORIDA DEPARTMENT OF STATE DOCUMENT # 19700000554 BLUEWATER INVESTMENTS, L.C. 1a. Principal Place of Business Address 64 ANTILLES COVE 64 ANTILLES COVE DESTIN FL 32541 DESTIN FL 32541 2 Principal Place of Business 2a. Mailing Address 3. Date Organized or Qualified | 3a. State of Formation 05/20/1997 Suite, Apt. #, etc. Suite, Apt. #, etc. 4. FEI Number Applied For 59-3459310 City & State City & State Not Applicable 5. Date of Last Report 6. Certificate of Status Desired Country Country S8.75 Additional Fee Required 04/29/1998 7. Name and Address of Current Registered Agent 8. Name and Address of New Registered Agent/Office MILLER, TRAVIS L 10 EAST COLLEGE AVENUE Street Address (P.O. Box Number is Not Acceptable) SUITE 1200 500002866965 - E -05/07/99 - -01066 --016 \*\*\*\*188.75 \*\*\*\*188.75 Zip Code TALLAHASSEE FL 32301 Suite Apt # etc 9. Pursuant to the provisions of Sections 608 416 and 608 508. Florida Statutes, the above named limited liability company submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by affirmative vote of a majority of the members. I hereby accept the appointment as registered agent, and accept the obligations. DATE SIGNATURE (Registered Agent Allocating Appointment) - (fx01) Find plan diAgent signation required when removing the 10. Title Managing Members/Managers **Business Street Address** City, State and Zip Code MILLER, TRAVIS L MEN 4577 BARCLAY LANE TALLAHASSEE FL MEN BARKER, CRAIG 220 ANN CIRCLE #4 DESTIN FL RUNNELS, DAVAGE J III MEN 64 ANTILLE COVE DESTIN FL MEX LAPIETRA, PETE 2908 SUMMERWOOD CIRCLE BIRMINGHAM AL 11. Ido hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3) (i), Florida Statutes. I further certify that the information indicated on this annual report is true and accurate and that my signature shall have the same legal effect as it 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; and that my name appears in Block 10, or on an attachment with an address. SIGNATURE AND YELD CHARGINE DEAMS OF CHARTES, MANAGARE (MEMBER) OF MANAGARE SIGNATURE:

INHSE10 R (12-98)