## 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

## DOCUMENT# M04000002516

Entity Name: BLUE WATER, LLC

FILED Apr 13, 2010 Secretary of State

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

510 AUSTIN STREET

STE. GENEVIEVE, MO 63670

Current Mailing Address: New Mailing Address:

510 AUSTIN STREET STE. GENEVIEVE, MO 63670

FEI Number: 56-2509884 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:

LYON, M. CHRISTOPHER 125 S. GADSDEN STREET, 3RD FLOOR TALLAHASSEE, FL 32301 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:
 MGRM

 Name:
 KLEIN, URBAN

 Address:
 510 AUSTIN STREET

City-St-Zip: STE. GENEVIEVE, MO 63670

Title: MGRM
Name: KLEIN, VIRGINIA
Address: 510 AUSTIN STREET

City-St-Zip: STE. GENEVIEVE, MO 63670

Title: MGRM Name: KLEIN, JOHN

Address: 7331 NOTTINGHAM AVE. City-St-Zip: ST. LOUIS, MO 63119

Title: MGRM

 Name:
 DESSLER, MICHAEL

 Address:
 7229 NOTTINGHAM AVE.

 City-St-Zip:
 ST. LOUIS, MO 63119

Title: MGRM

Name: DESSLER, BARBARA
Address: 7229 NOTTINGHAM AVE.
City-St-Zip: ST. LOUIS, MO 63119

Title: MGRM

 Name:
 KLEIN, TIMOTHY

 Address:
 5073 SIRRON COURT

 City-St-Zip:
 DUNWOODY, GA 30338

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: TIMOTHY KLEIN MGRM 04/13/2010