2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

CIGNATURE X Cou Gardine

May 30, 2008 8:00 am Secretary of State **DOCUMENT # M05000004573** 05-30-2008 90018 006 ***138.75 **BLUE WATER PROPERTY ASSOCIATES LLC** Principal Place of Business Mailing Address 50006437 209 WEST ISLIP ROAD 209 WEST ISLIP ROAD WEST ISLIP, NY 11795 WEST ISLIP, NY 11795 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 168 WEST ISLIP RD 168 WEST ISLIP RD. Suite, Apt. #, etc. 05192008 Chg-LLC CR2E083 (12/06) City & State W. ISLIP, NY Applied For W. ISLIP. NY 4. FFI Number 83-0432172 Not Applicable Zip 11795 \$5.00 Additional 5. Certificate of Status Desired 11795 USA USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 City Zip Code 8. 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. I am familiar with, and accept SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE; Registered Agent signature required when reinstating) In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice. FILE NOW!!! FEE IS \$138.75 Make check payable to Florida Department of State Due by September 12, 2008 MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. MGRM A Change ☐ Addition TITI F TITLE Delete MGMR GARDINI, JOY NAME NAME GARDINI, JOY 209 WEST ISLIP RD STREET ADDRESS STREET ADDRESS 168 W. ISLIP RD. W. ISLIP, NY CITY-ST-ZIP CITY-ST-ZIP WEST ISLIP, NY 11795 ☐ Change Addition TITLE ☐ Delete TITI F NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ■ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Detete ☐ Change TITLE ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-S1-ZIP CITY-ST-ZIP ☐ Delete Change ☐ Addition fiftE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.

5/26/08

FILED