2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000000983

Entity Name: BLUE WATER 2, LLC

FILED May 04, 2010 Secretary of State

Date

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

955 KELLER RD ALTAMONTE SPRINGS, FL

Current Mailing Address: New Mailing Address:

C/O HOWE, ROBINSON & WATKINS 501 BRICKELL KEY DRIVE, SUITE 504 MIAMI, FL 33131

FEI Number: 20-8350471 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HOWE, OSMOND C JR, ESQ 501 BRICKELL KEY DRIVE, SUITE 504 MIAMI, FL 33131 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM Name: UCR, LLC

Address: 501 BRICKEL KEY DRIVE, SUITE 504

City-St-Zip: MIAMI, FL 33131

 Title:
 MGRM

 Name:
 IRELAND, JUD

 Address:
 17216 CEREDO PL

 City-St-Zip:
 GRANADA HILLS, CA 91344

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: JUD IRELAND MGRM 05/04/2010