

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000000983

Entity Name: BLUE WATER 2, LLC

FILED
Jun 02, 2011
Secretary of State

Current Principal Place of Business:

955 KELLER RD
ALTAMONTE SPRINGS, FL

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

C/O 2000 TOWERSIDE TERRACE
SUITE 402
MIAMI, FL 331382223 US

FEI Number: 20-8350471

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

HOWE, OSMOND C JR, ESQ
C/O 2000 TOWERSIDE TERRACE, SUITE 402
MIAMI, FL 33138 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:

06/02/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: UCR, LLC
Address: C/O 2000 TOWERSIDE TERRACE, SUITE 402
City-St-Zip: MIAMI, FL 33138

Title: MGRM
Name: IRELAND, JUD
Address: C/O 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 Statutes.

SIGNATURE: JUD IRELAND

MGRM

06/02/2011

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date