

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# M07000000983

FILED
Aug 07, 2012
Secretary of State

Entity Name: BLUE WATER 2, LLC

Current Principal Place of Business:

955 KELLER RD
ALTAMONTE SPRINGS, FL

New Principal Place of Business:

955 KELLER ROAD
ALTAMONTE SPRINGS, FL

Current Mailing Address:

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

New Mailing Address:

17216 CEREDO PLACE
GRANADA HILLS, CA 91344 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
C/O 2000 TOWERSIDE TERRACE, SUITE 402
MIAMI, FL 33138 US

Name and Address of New Registered Agent:

OSWALD & OSWALD, P.L.
222 S. WESTMONTE DRIVE
SUITE 210
ALTAMONTE SPRINGS, FL 32714 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: DOUGLAS W. OSWALD

08/07/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: UCR, LLC
Address: 17216 CEREDO PLACE
City-St-Zip: GRANADA HILLS, CA 91344

Title: MGRM
Name: IRELAND, CATHERINE
Address: 17216 CEREDO PLACE
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: CATHERINE IRELAND

MGRM

08/07/2012

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