

# 2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L02000003867

FILED  
Apr 29, 2003  
Secretary of State

Entity Name: BLUE WATER GROUP, LC

## Current Principal Place of Business:

3660 NE 18TH TERRACE  
SUITE 206  
POMPAN0 BEACH, FL 33064

## New Principal Place of Business:

## Current Mailing Address:

3660 NE 18TH TERRACE  
SUITE 206  
POMPAN0 BEACH, FL 33064

## New Mailing Address:

FEI Number: 04-3624765

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

POLLETTA, DON J  
2655 NE 25TH ST  
LIGHTHOUSE POINT, FL 33064 US

## Name and Address of New Registered Agent:

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/MEMBERS:

Title: MGRM ( ) Delete  
Name: POLLETTA, DON J  
Address: 2655 NE 25TH ST  
City-St-Zip: LIGHTHOUSE POINT, FL 33064

Title: MGRM (X) Delete  
Name: ADAMS, WILLIAM H  
Address: 2964 NE 36TH ST  
City-St-Zip: LIGHTHOUSE POINT, FL 33064

## ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: DON J. POLLETTA

MGRM

04/29/2003

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