

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000005483

FILED
May 02, 2005
Secretary of State

Entity Name: BLUE WATER INSURANCE GROUP, LLC

Current Principal Place of Business:

4411 BEE RIDGE ROAD, #134
SARASOTA, FL 34233

New Principal Place of Business:

6151 LAKE OSPREY DRIVE, #134
SARASOTA, FL 34240

Current Mailing Address:

4411 BEE RIDGE ROAD, #134
SARASOTA, FL 34233

New Mailing Address:

FEI Number: 03-0394678 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:

MORAN, MICHAEL A A
7529 PALMER GLEN CIRCLE
SARASOTA, FL 34240 US

Name and Address of New Registered Agent:

MORAN, MICHAEL A
4656 TUSCANA
SARASOTA, FL 34241 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: MICHAEL A MORAN

05/02/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: MORAN, MICHAEL A
Address: 7529 PALMER GLEN CIRCLE
City-St-Zip: SARASOTA, FL 34240

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MORAN, MICHAEL A
Address: 4656 TUSCANA DRIVE
City-St-Zip: SARASOTA, FL 34241

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: MICHAEL A MORAN

MGR

05/02/2005

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