

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000005483

FILED
Mar 24, 2009
Secretary of State

Entity Name: BLUE WATER INSURANCE GROUP, LLC

Current Principal Place of Business:

2620 SOUTH TAMAMI TRAIL
SARASOTA, FL 34239

New Principal Place of Business:

6010 CATTLERIDGE DRIVE
STE. 200
SARASOTA, FL 34232

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 ()

Name and Address of Current Registered Agent:

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

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

ADDITIONS/CHANGES:

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

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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

03/24/2009

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