

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000002198

Entity Name: BLUE WATER SYSTEMS LLC

FILED
Mar 01, 2008
Secretary of State

Current Principal Place of Business:

14625 SW 63 COURT
MIAMI, FL 33158

New Principal Place of Business:

14625 SAILFISH DRIVE
CORAL GABLES, FL 33158

Current Mailing Address:

14625 SW 63 COURT
MIAMI, FL 33158

New Mailing Address:

14625 SAILFISH DRIVE
CORAL GABLES, FL 33158

FEI Number: 51-0442071

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, JAMES H
14625 SW 63 COURT
MIAMI, FL 33158 US

Name and Address of New Registered Agent:

SMITH, JAMES H
14625 SAILFISH DRIVE
CORAL GABLES, FL 33158 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:

03/01/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SMITH, JAMES H
Address: 14625 SW 63 COURT
City-St-Zip: MIAMI, FL 33158

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SMITH, JAMES H
Address: 14625 SAILFISH DRIVE
City-St-Zip: CORAL GABLES, FL 33158

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: JAMES HOWE SMITH

PRES

03/01/2008

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