

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000002623

FILED
Feb 15, 2008
Secretary of State

Entity Name: BLUEWATER CONSTRUCTION, LLC

Current Principal Place of Business:

1751 MOUND STREET
SUITE 204
SARASOTA, FL 34236

New Principal Place of Business:

1751 MOUND STREET
SUITE 208
SARASOTA, FL 34236

Current Mailing Address:

723 JUNGLE QUEEN WAY
LONGBOAT KEY, FL 34228

New Mailing Address:

FEI Number: 03-0503099

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SILBERSTEIN, DAVID M
720 SOUTH ORANGE AVE.
SARASOTA, FL 34236 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: ALSTROM, CLYDE R
Address: 723 JUNGLE QUEEN WAY
City-St-Zip: LONGBOAT KEY, FL 34228

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: CLYDE R ALSTROM

MGR

02/15/2008

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