

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000002623

FILED
Mar 19, 2009
Secretary of State

Entity Name: BLUEWATER CONSTRUCTION, LLC

Current Principal Place of Business:

723 JUNGLE QUEEN WAY
LONGBOAT KEY, FL 34228

New Principal Place of Business:

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:

SILBERSTEIN, DAVID M
50 CENTRAL AVE
SUITE 700
SARASOTA, FL 34236 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:

03/19/2009

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 ALSTROM

MGR

03/19/2009

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