

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000011462

FILED
Jan 05, 2006
Secretary of State

Entity Name: BLUE WATER MARINE SERVICES LLC

Current Principal Place of Business:

1118 S.E. 36TH STREET
CAPE CORAL, FL 33904

New Principal Place of Business:

Current Mailing Address:

1118 S.E. 36TH STREET
CAPE CORAL, FL 33904

New Mailing Address:

FEI Number: 75-3109651

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOLARI, JOSEPH F
1118 S.E. 36TH STREET
CAPE CORAL, FL 33904 US

Name and Address of New Registered Agent:

SOLARI, MARY P
1118 S.E. 36TH STREET
CAPE CORAL, FL 33904 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: MARY P. SOLARI

01/05/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SOLARI, JOSEPH F
Address: 1118 SE 36TH ST
City-St-Zip: CAPE CORAL, FL 33904 US

Title: MGRM () Delete
Name: SOLARI, MARY
Address: 1118 SE 36TH ST
City-St-Zip: CAPE CORAL, FL 33904 US

ADDITIONS/CHANGES:

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

Title: MGRM (X) Change () Addition
Name: SOLARI, MARY P
Address: 1118 SE 36TH ST
City-St-Zip: CAPE CORAL, FL 33904 US

I hereby certify that the information supplied with this filing does not qualify for the 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: MARY P. SOLARI

MGRM

01/05/2006

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