

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000015883

FILED
Jul 06, 2004
Secretary of State

Entity Name: BLUEWATER CAPITAL, L.C.

Current Principal Place of Business:

504 PARK AVENUE
BELLEAIR, FL 33756

New Principal Place of Business:

Current Mailing Address:

504 PARK AVENUE
BELLEAIR, FL 33756

New Mailing Address:

FEI Number: 04-3773247

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCARTHUR, JAMES C
504 PARK AVENUE
BELLEAIR, FL 33756 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/MEMBERS:

Title: MGR () Delete
Name: MCARTHUR, JAMES C
Address: 504 PARK AVENUE
City-St-Zip: BELLEAIR, FL 33756

Title: MGR () Delete
Name: SMALL, DONALD S II
Address: 3 ROSERY LANE
City-St-Zip: BELLEAIR, FL 33756

Title: MGR () Delete
Name: SWETT, ROBERT S
Address: 4303 LUCOV
City-St-Zip: VALRICO, FL 33594

ADDITIONS/CHANGES:

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

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

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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 C MCARTHUR

MGR

07/06/2004

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