2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000016813

FILED
Apr 30, 2004
Secretary of State

Entity Name: BLUEWATER HOLDINGS, LLC

Current Principal Place of Business:

7284 PALMETTO PARK ROAD WEST, STE. 105
BOCA RATON, FL 33433

New Principal Place of Business:

Current Mailing Address:

7284 PALMETTO PARK ROAD WEST, STE. 105
BOCA RATON, FL 33433

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

M & W AGENTS, INC.
2101 NW CORPORATE BLVD, STE 107
BOCA RATON, FL 33431 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: ( ) Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR ( ) Change (X) Addition
Name: RESS, BRADFORD D
Address: 7284 PALMETTO PARK ROAD, STE 105
City-St-Zip: BOCA RATON, FL 33433

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: BRADFORD D RESS MGR 04/30/2004
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date