

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000016813

FILED
Mar 30, 2009
Secretary of State

Entity Name: BLUEWATER HOLDINGS, LLC

Current Principal Place of Business:

7284 PALMETTO PARK ROAD WEST
SUITE 105
BOCA RATON, FL 33433

New Principal Place of Business:

Current Mailing Address:

7284 PALMETTO PARK ROAD WEST
SUITE 105
BOCA RATON, FL 33433

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

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:

RESS, BRADFORD D
7284 PALMETTO PARK ROAD
STE 105
BOCA RATON, FL 33433 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: BRADFORD RESS

03/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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: BRADFORD RESS

MGR

03/30/2009

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