

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000016813

FILED
Mar 14, 2011
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:

7900 GLADES ROAD
SUITE 340
BOCA RATON, FL 33434

Current Mailing Address:

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

New Mailing Address:

7900 GLADES ROAD
SUITE 340
BOCA RATON, FL 33434

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

RESS, BRADFORD D
7900 GLADES ROAD
SUITE 340
BOCA RATON, FL 33434 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: BR

03/14/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: RESS, BRADFORD D
Address: 7900 GLADES ROAD, SUITE 340
City-St-Zip: BOCA RATON, FL 33434

I hereby 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

03/14/2011

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