

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000033935

FILED
Jan 21, 2009
Secretary of State

Entity Name: BLUE WATER HEATING AND AIR CONDITIONING, LLC

Current Principal Place of Business:

3473 S.E WILLOUGHBY BLVD.
STUART, FL 34994

New Principal Place of Business:

138 WATERS EDGE DRIVE
JUPITER, FL 33477

Current Mailing Address:

3473 S.E WILLOUGHBY BLVD.
STUART, FL 34994

New Mailing Address:

138 WATERS EDGE DRIVE
JUPITER, FL 33477

FEI Number: 68-0565581

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUNGEY, RICHARD J
3473 SE WILLOUGHBY BLVD
STUART, FL 34994 US

Name and Address of New Registered Agent:

SIEGL, CHRISTIAN
138 WATERS EDGE DRIVE
JUPITER, FL 33477 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: CHRISTIAN SIEGL

01/21/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: PARKS, RALPH H
Address: 1100 S. FEDERAL HIGHWAY
City-St-Zip: STUART, FL 34994

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SIEGL, CHRISTIAN
Address: 138 WATERS EDGE DRIVE
City-St-Zip: JUPITER, FL 33477

Title: MGRM () Change (X) Addition
Name: SIEGL, PETRA
Address: 138 WATERS EDGE DRIVE
City-St-Zip: JUPITER, FL 33477

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: CHRISTIAN SIEGL

MGRM

01/21/2009

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