

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000017780

FILED
Apr 13, 2005
Secretary of State

Entity Name: BRACKETT BLUEWATER BAY CAPITAL GROUP LLC

Current Principal Place of Business:

1974 14TH AVENUE
VERO BEACH, FL 32960

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 1779
VERO BEACH, FL 32961

New Mailing Address:

POST OFFICE BOX 1328
VERO BEACH, FL 329611328 US

FEI Number: 20-0815347

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRACKETT, MARK A
1915 34TH AVENUE
VERO BEACH, FL 32960 US

Name and Address of New Registered Agent:

BRACKETT, MARK A
1974 14TH AVENUE
VERO BEACH, FL 32960 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: MARK A. BRACKETT

04/13/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: BRACKETT, MARK A
Address: 1915 34TH AVENUE
City-St-Zip: VERO BEACH, FL 32960

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BRACKETT, MARK A
Address: 1974 14TH AVENUE
City-St-Zip: VERO BEACH, FL 32960

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: MARK A. BRACKETT

MGR

04/13/2005

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