

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000041188

FILED
May 01, 2005
Secretary of State

Entity Name: BLUEWATER MARKETING & CONSULTING, LLC

Current Principal Place of Business:

2059 SW 15TH STREET
#228
DEERFIELD BEACH, FL 33442 US

New Principal Place of Business:

Current Mailing Address:

2059 SW 15TH STREET
#228
DEERFIELD BEACH, FL 33442 US

New Mailing Address:

PO BOX 4515
DEERFIELD BEACH, FL 33442 US

FEI Number: 41-2139510 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

GOLDMAN, KISSINGER CEO
2059 SW 15TH STREET
#228
DEERFIELD BEACH, FL 33442 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: KISSINGER P. GOLDMAN

05/01/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: GOLDMAN, KISSINGER P
Address: 2059 SW 15TH STREET #228
City-St-Zip: DEERFIELD BEACH, FL 33442 US

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 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: KISSINGER P. GOLDMAN

CEO

05/01/2005

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