

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000041188

FILED
Feb 17, 2009
Secretary of State

Entity Name: BLUEWATER MARKETING & CONSULTING, LLC

Current Principal Place of Business:

111 SW 75TH TERRACE
PLANTATION, FL 33317 US

New Principal Place of Business:

Current Mailing Address:

111 SW 75TH TERRACE
PLANTATION, FL 33317 US

New Mailing Address:

FEI Number: 41-2139510

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDMAN, KISSINGER CEO
111 SW 75TH TERRACE
PLANTATION, FL FL US

Name and Address of New Registered Agent:

GOLDMAN, KISSINGER CEO
111 SW 75TH TERRACE
PLANTATION, FL FL 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 GOLDMAN

02/17/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GOLDMAN, KISSINGER P
Address: 111 SW 75TH TERRACE
City-St-Zip: PLANTATION, FL 33317 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 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: KISSINGER GOLDMAN

MGRM

02/17/2009

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