

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000041188

FILED
Mar 07, 2010
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:

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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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: KISSINGER P. GOLDMAN

CEO

03/07/2010

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